

Ellenville Public Library & Museum

April 29, 2019 Board Meeting Minutes

Members Present: Trustees Donald Odom Jr., Erin Levine, Kate Walsh-Eckert, Pam Buchwalter, Michelle Mainolfi, director Kristin Fowler

- I. Call to order 6:00 pm (DO)
 - II. Minutes
 - a. **MOTION:** accept April's special meeting minutes (KW-E/PB/unanimous)
 - b. **MOTION:** accept March 2019's meeting minutes (EL/KW-E/unanimous)
 - III. Financial Reports
 - A. Treasurer's report
 - a. **MOTION:** accepted (KW-E/EL/unanimous)
 - B. Bills to be paid
 - a. **MOTION:** accepted (EL/PB/unanimous)
 - C. Budget analysis
 - a. **MOTION:** accepted (KW-E/EL/unanimous)
 - IV. Petitioners
 - a. none
 - V. Correspondence
 - a. A letter was received from Igor Procyk from The Church of Christ regarding use of the bulletin board
 - b. Abby submitted her letter of resignation effective immediately
 - VI. Committee Reports
 - A. Building & Grounds
 - a. Proposal from Jim Hyatt
 - B. Personnel Committee
 1. Patron internet use was discussed
 - a. We need updated policies
 - b. We need to add filters to the internet
 2. **MOTION:** to give a stipend of \$350 to Kristin for her study abroad trip in Italy (MM/EL/unanimous)
- EXECUTIVE SESSION entered to discuss matters of personnel at 8:02 pm (DO) and ended at 7:23 (EL)
- C. Negotiations
 - a. In progress
 - D. Museum Committee
 - a. We would like to meet the candidates for the museum advisory board
- EXECUTIVE SESSION entered at 7:33 to discuss matters of personnel (DO) and exited at 7:45 (EL)
- E. Planning Committee
- VIII. Old Business
 - a. MAB letters of intent

- i. We need to meet with candidates
- IX. New Business
 - a. Sara Starts and Lisa Loftus From King & King Architects came to present a pre-master plan for our library
 - b. Will You Go My Way: Going Fines Free
 - i. tabled until next meeting
- IX. Reports were emailed to the board and will be attached
 - A. Director's Report
 - B. Children's Librarian's report
 - C. Museum Clerk
- X. Meeting adjourned at 8:12 (KW-E/PB/unanimous)

THE NEXT BOARD MEETING WILL BE MONDAY MAY 20, 2019.