

# Ellenville Public Library & Museum

*April 15, 2024 Board Meeting Minutes*

**Members Present:** Trustees Don Odom Jr, Daniel Tucker, Erin Levine, Catherine Walsh-Eckert, acting director Joyce Sharpton, attorney Dawn Conklin, absent with just cause Michelle Mainolfi

- I. Call to order 6:02 pm (EL)
  - II. Pledge of Allegiance
  - III. Minutes
    - a. **MOTION:** accept the minutes for February (CW-E/DT/unanimous)
      - i. The minutes are in the shared google drive
  - IV. Financial Reports
    - A. Treasurer's report
      - a. E-mailed to the board this week
      - b. **MOTION:** to acknowledge receipt of financial reports (CW-E/DT/unanimous)
    - B. Bills to be paid
      - a. We need a budget analysis and a bills to be paid form for each meeting
      - b. **MOTION:** accepted (CW-E/EL/unanimous)
    - C. Budget analysis
      - a. None at this time
  - V. Petitioners
    - a. None
  - VI. Correspondence
    - a. Ray Talk from the The Federated Sportsman's Clubs of Ulster County Lend-a-Pole Program wants to set up a cabinet with fishing poles, tackle boxes and gear for the library (CW-E/EL/unanimous)
  - VII. Committee Reports
    - A. Building & Grounds
      - a. Landscape Innovators reached out with a proposal for the spring.
        - i. **MOTION:** The board motions to approve parking lot clean up, spring cleanup, weekly maintenance, shrub and tree maintenance, fall clean up, irrigation work, mulching and planting annuals. We are not able to accept the Center Street Renovation Spring Project or Trudy Farber plantings at this current time. (EL/CW-E/unanimous)
      - b. We need to reach out to other historic preservation groups who would be willing on repairing the exterior of the Terwilliger House.
    - B. Planning Committee
      - a. In abeyance
  - VIII. Personnel Committee
    - a. **MOTION** to enter executive session to discuss matters of personnel at 6:35 (DO/CW-E/unanimous), ending at 6:46 (DT, EL/unanimous)
    - b. We have a new part time staff member Loretta Wuest who began this week.
  - IX. Old Business
    - a. None at this time
  - X. New Business
    - a. We have questions regarding a donation made on behalf of Mrs. McDole- pending further clarification from RCLS.
    - b. Reports were emailed to the board and will be attached
      - A. Director/Children's Librarian Report- see attached
      - B. Adult/Teen Programmer- see attached
      - C. Museum Manager- see attached
- MOTION:** to accept reports as presented (CW-E/EL/unanimous)  
**MOTION:** to adjourn at 7:02 (EL/CW-E/unanimous).

**THE NEXT BOARD MEETING WILL BE MONDAY MAY 20th, 2024**