

Ellenville Public Library & Museum

April 16, 2018 Board Meeting Minutes

Members Present: Trustees Donald Odom Jr, Nadia Maczaj, Michelle Mainolfi, Erin Levine, Kate Walsh-Eckert, director Pam Stocking. Absent with cause: Abigail Osgood

The meeting was called to order at 6:10 pm (DO).

MOTION: to accept the revised March minutes (KW-E/NM/unanimous).

Financial Reports

The treasurer's report was accepted (EL/MM/unanimous).

MOTION: Bills paid after the last board meeting were reviewed and accepted (KW-EL/MM/unanimous).

MOTION: to accept budget analysis (KW-E/EL/unanimous).

April bills to be paid were accepted (MM/KW-E/unanimous).

Petitioners: None

Correspondence: None

Committee Reports:

Building and Grounds-

MOTION: to accept the landscape maintenance proposal from Landscape Innovators (EL/MM/unanimous). Erin and Kate will confer with Bucky on Further landscaping details.

Tabled: Central Hudson Energy Efficiency Proposal

Personnel Committee-

Our sympathies are with Howard Baul Jr. after the passing of his father.

Museum Committee-

MOTION: to accept the proposal for the purchase of new computer and scanner. (KW-E/MM/unanimous)

MOTION: to approve the list of items to be accessioned as recommended by the MAB Review Committee. (KW-E/EL/unanimous).

Old Business-

RESOLUTION: that, pursuant to General Municipal Law § 3-c(5) , the Board of Trustees of the Ellenville Public Library and Museum overrides, for the 2019 fiscal year, the tax levy limit imposed pursuant to Municipal Law to override the tax cap § 3-c(3)(EL/KW-E/unanimous)

New Business-

We need to look into health insurance options.

Museum strategic plan- will be emailed to the Board. MAB will review the plan this year, to present updates to the Board.

POLICIES

MOTION: The board accepts the following policies, amending as specified

1. Community Room Policy
2. Conference Room Policy
3. Food & Drink Policy
4. Gallery Link - Guest Exhibitions Policy

(NM/EL/unanimous)

Director's Report: was e-mailed to the board.

Children's Librarian report: was e-mailed to the board.

Community Relations Specialist's Report: was emailed to the board. **Museum Manager's Report:** was e-mailed to the board.

Announcements

Congratulations to Emily on her upcoming nuptials. Best wishes for a long and happy marriage.

Meeting adjourned at 7:17 (KW-E/EL/unanimous)

Joint meeting is at 6:45 on May 10th.

Our next meeting will be May 21st at 6pm.