

Ellenville Public Library & Museum

August 17, 2020 Board Meeting Minutes

Members Present: Trustees Donald Odom Jr., Kate Walsh-Eckert, Pam Buchwalter, Michelle Mainolfi, Erin Levine, acting director Susan Mangan, attorney Dawn Conklin

- I. Call to order 6:10 pm (DO)
- II. Pledge of Allegiance
- III. Minutes
 - a. **MOTION:** accept July's meeting minutes, with addendum to the date (EL/KW-E/unanimous)
- IV. Financial Reports
 - A. Treasurer's report- needs to be reviewed by Daniel
 - a. **MOTION:** accepted (EL/MM/unanimous)
 - B. Bills to be paid- bills need to be paid in a more timely manner.
 - a. **MOTION:** accepted (EL/MM/unanimous)
 - C. Budget analysis
 - a. **MOTION:** accepted (EL/MM/unanimous)
- IV. Petitioners
 - a. None
- V. Correspondence
 - a. Town of Wawarsing regarding allotment request
- VI. Committee Reports
 - A. Building & Grounds
 - a. We are going to do a walk-through meeting with the BOT to locate the mold report so we can set our prioritized list of repairs (mold, carpet, ceiling tiles). The mold remedy report needs to be located so we know how to proceed.
 - B. Personnel Committee
 - a. Pending future meeting
 - C. Museum Committee
 - a. There need to be repairs to the outside of the Terwilliger House
 - D. Planning Committee
 - a. Nothing to report
- VIII. Old Business
 - a. Nothing to report
- IX. New Business
 - a. An email was sent Friday announcing that we will be getting \$2,000 to apply to PPE
 - b. **MOTION:** to close the library to patrons on Election Day (KW-E/PB)

- c. We need to consider community events that may cross legal boundaries with patrons (unless offered by an attorney)
- d. NYLA trainings are going to be virtual, 3 staff members are interested in participating
- e. Several other staff/board trainings are in the works
- f. Next reopening steps- requests for browsing can start this week
- g. The library should consider what we can do to help families who don't have access to internet/electricity/etc. for remote learning. An internet booster will help people use the internet from safe social distances outside. The library's community room can also be an option on a case-by-case basis.

IX.

- X. 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 7:18 (KW-E/EL/unanimous)

THE NEXT BOARD MEETING WILL BE MONDAY September 21, 2020.