

Ellenville Public Library & Museum

August 15, 2022 Board Meeting Minutes

Members Present: Trustees Donald Odom Jr., Michelle Mainolfi, Erin Levine, Pam Buckwalter, Catherine Walsh-Eckert, director Susan Mangan, absent with just cause attorney Dawn Conklin

- I. Call to order 6:02 pm (DO)
- II. Pledge of Allegiance
- III. Minutes
 - a. **MOTION:** accept the minutes for July (MM/CW-E/unanimous)
 - i. The minutes are in the shared google drive
- IV. Financial Reports
 - A. Treasurer's report
 - a. **MOTION:** accepted (CW-E/MM/unanimous)
 - B. Bills to be paid
 - a. **MOTION:** accepted (CW-E/MM/unanimous)
 - C. Budget analysis
 - a. **MOTION:** accepted (CW-E/MM/unanimous)
- V. Petitioners
 - a. Hank Bartosik joined our meeting to express interest in spearheading our Friends Group.
- VI. Correspondence
 - a. Hunt Memorial Preservation Committee, Inc. sent a letter to soliciting membership
- VII. Committee Reports
 - A. Building & Grounds
 - a. We are accepting bids for fuel oil
 - B. Personnel Committee
 - a. We need to look at the non-collective bargaining members of the staff
 - C. Museum Committee
 - a. None
 - D. Planning Committee
 - a. Roof- waiting for bids
- VIII. Old Business
 - a. RCLS is dividing the ILS/IT system. They are going to be essentially our "Geek Squad" and assist with technology issues.
 - i. **MOTION:** to accept RCLS proposals as presented (PB/MM/unanimous)
- IX. New Business
 - a. The board voted to reaffirm in a vote of 3-2 the hours of operation for Saturday September 24th.
 - b. The Blueberry Festival was a great success.
 - c. **MOTION:** To authorize the director to implement the 403b program (CW-E/MM/unanimous)
 - i. **RESOLVED**, that the Ellenville Public Library hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further **RESOLVED**, that the appropriate officials of the Ellenville Public Library are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further **RESOLVED**, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.
 - d. 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 adjourn 7:04 (CW-E/EL/unanimous)

THE NEXT BOARD MEETING WILL BE MONDAY SEPTEMBER 19, 2022