

Ellenville Public Library & Museum

August 21, 2023 Board Meeting Minutes

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

- I. Call to order 6:00 pm (DO)
- II. Pledge of Allegiance
- III. Minutes
 - a. **MOTION:** accept the minutes for July (KW-E/DT/unanimous)
 - i. The minutes are in the shared google drive
- IV. Financial Reports
 - A. Treasurer's report
 - a. None at this time
 - b. **MOTION:** to acknowledge receipt of financial reports (KW-E/DT/unanimous)
 - B. Bills to be paid
 - a. **MOTION:** accepted (KW-E/DT/unanimous)
 - C. Budget analysis
 - a. None at this time
- V. Petitioners
 1. None
- VI. Correspondence
 1. None
- VII. Committee Reports
 - A. Building & Grounds
 - a. None
 - B. Personnel Committee
 - a. **MOTION:** To enter executive session at 6:35 (DT/MM/unanimous), exiting at 7:02
 - b. **MOTION:** To appoint Robin Wood as bookkeeper at \$21/hour for 3 months with a review and negotiation after that (KW-E/MM/unanimous)
 - c. **MOTION:** To appoint Joyce Sharpton to the role of acting director (DT/MM/unanimous)
 3. Planning Committee
 1. None
8. Old Business
 1. Susan Mangan left her position on August 4, 2023
9. New Business
 1. **MOTION:** To accept Goldsmith Fuel's prepaid plan for upcoming season (MM/KW-E/unanimous)
 2. **MOTION:** Motion to appoint Joan Kowal as Treasurer (MM/KW-E/unanimous)
 1. Daniel Tucker will be removed from the Webster, M&T, and Catskill Hudson bank accounts. Joan Kowal will be added as a signer to the accounts.
 3. Reports were emailed to the board and will be attached
 - A. Director/Children's Librarian Report- None at this time
 - B. Adult/Teen Programmer- see attached
 - C. Museum Manager- see attached

Motion to adjourn 7:17 (KW-E/DT/unanimous)

THE NEXT BOARD MEETING WILL BE MONDAY, September 18, 2023.