

Ellenville Public Library & Museum

February 21, 2017 Board Meeting Minutes

Members Present: President Bertha Donohue, trustees Nadia Maczaj, Michelle Mainolfi, Kate Walsh-Eckert, Erin Levine and director Pam Stocking, attorney Abigail Osgood. Kate Walsh-Eckert was absent with cause.

The meeting was called to order at 7:04 pm (BD).

Motion to accept the revised January minutes (NM/MM/unanimous).

Financial Reports

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

MOTION: February bills to be paid were accepted (EL/MM/unanimous).

Petitioners: None

Correspondence: A thank you from Stacy Stephenson thanking us for opening an account at Jeffersonville Bank.

Committee Reports:

Building and Grounds-

Pam would like to have Pressure Plus clean the library because they are local.

MOTION: to accept the contract proposed by Pressure Plus to clean the library. Constable Cleaners will be notified of a termination of their contract (NM/MM/unanimous).

EBSCO grants (\$200,000) are available to have the library go green. This will allow the library to have solar power. We will look for future grants because the deadline is quickly approaching.

Museum Committee-

The MAB minutes were sent to the library board.

Mike Guiney is interested in being on the MAB.

The Catskill Native nursery will offer their consulting services for free (March 4th) if we are interested in installing native plants around the museum.

Asha would like a commitment to match 20% for a Preserve New York grant. Jack Alvarez Landmark Consulting sent a proposal where the funds can be used.

There is \$56,000 to add to the museum line to have the porch fixed.

The Quaker Meeting House minutes (books in the library safe) were discussed. We need documentation and further research on these books before we deaccession them.

MAB would like to do a surplus sale on Memorial Day weekend.

The garden party will be June 17th for Mrs. D.

Hurley Heritage Society would like to borrow some blueberry baskets in accordance with our loan policy.

MOTION: to allow the Hurley Heritage Society the right to borrow blueberry boxes for a year for a display (MM/EL/unanimous)

Personnel Committee-

Pam and Kristy would like to try the HR Essentials for a year as provided by PayChex.

MOTION: to trial PayChex HR program for one year with a check in 6 months to reassess (EL/MM/unanimous).

Old Business:

MOTION: to accept the annual report that has been submitted (EL/MM/unanimous).

The budget draft for 2018 was discussed. We are pleased that the museum was given more money on their budget line.

MOTION: to accept the budget and the blurb (MM/NM/unanimous)

New Business:

Director's Report- See attached Director's Report.

Asha's report- Her report was sent with the library minutes.

Susan's report- was e-mailed to the board and will be filed with library minutes.

MOTION: to adjourn at 8:17 (EL/MM/unanimous).

Our next meeting will be March 20, 2016 at 6:30