

Ellenville Public Library & Museum

February 12, 2020 Board Meeting Minutes

Members Present: Trustees President Donald Odom Jr., Vice President Michelle Mainolfi, Secretary Erin Levine, Auditor of Bills Pamela Buckwalter, 2nd Vice President Kate Walsh-Eckert, Susan Mangan, absent with just cause director Kristin Fowler, attorney Dawn Conklin

- I. Call to order 6:33 pm (DO)
- II. Minutes
 - a. **MOTION:** executive session to discuss matters of personnel started at 6:34 (PB, KW-E, unanimous)
 - b. Executive session ended at 7:15 (EL, MM, unanimous)
- IV. Petitioners
 - a. None
- V. New Business
 - a. Budget
 - b. **MOTION:** to pay an hourly rate not to exceed \$15/hr for polling staff (PB/KW-E/unanimous)
- X. Meeting adjourned at 7:33 (EL/MM/unanimous)

Upcoming meetings:

BOT February 24th