

# Ellenville Public Library & Museum

February 24, 2025 Board Meeting Minutes

**Members Present:** Trustees Don Odom Jr, Erin Levine, Cassie Spoor, Elizabeth Straub, Yolanda Osuba, acting director Joyce Sharpton, attorney Dawn Conklin

- I. Call to order 5:54 pm (DO)
- II. Pledge of Allegiance
- III. Minutes
  - a. **MOTION:** accept the minutes for January (CS/ES/unanimous)
    - i. Noting the typo for the word "village"
    - ii. The minutes are in the shared google drive
- IV. Financial Reports
  - A. Treasurer's report
    - a. E-mailed to the board this week.
    - b. **MOTION:** to acknowledge receipt of financial reports (EL//unanimous)
  - B. Bills to be paid
    - a. **MOTION:** accepted (EL/CS/unanimous)
  - C. Budget analysis
    - a. **MOTION:** accepted (EL/CS/unanimous)
- V. Petitioners
  - a. Stephen Hoefer from RCSL joined to discuss the e-rate discounts and CIPA Compliance
    - i. The concern was raised for limiting LGBTQIA information if the federal definition for inappropriate information and at that point we can opt-out
    - ii. **RESOLVED:** to approve the "It is the policy of Ellenville Public Library and Museum to: (a) prevent user access over its computer network to, or transmission of, inappropriate material via the Internet, electronic mail, or other forms of direct electronic communications; (b) prevent unauthorized access and other unlawful online activity; (c) prevent unauthorized online disclosure, use, or dissemination of personal identification information of minors; and (d) comply with the Children's Internet Protection Act [Pub. L. No 106-554 and 47 USC 254(h)] (ES/CS/unanimous)
    - iii. There is a workshop in April on eligible construction grants
- VI. Correspondence
  - a. John Morse sent a thank you for being open late to have access to the printer.
- VII. Committee Reports
  - A. Building & Grounds
    - a. We are currently looking for companies who can do work on the Terwilliger House
  - B. Planning Committee
    - a. The museum is working towards being a genealogy access point.
  - C. Personnel Committee
    - a. We are continuing to have issues with staffing. Our current rates do not invite people to apply. The board needs to work on salary scales.
- VIII. Old Business
  - a. None
- IX. New Business
  - a. **MOTION:** The library operated in accordance with the provisions of Education Law and the Regulations of the Commissioner, and assures that the 2024 Annual Report was reviewed and accepted but he Library Board (EL/ES/unanimous)
  - b. 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
    - D. **MOTION:** to set the Budget Vote and Trustee Election for April 29, 2025 (EL/CS/unanimous)

**MOTION:** to accept reports as presented (EL/CS/unanimous)

**MOTION:** to adjourn at 7:02 (DO/YO/unanimous).

**THE NEXT BOARD MEETING WILL BE MONDAY MARCH 24th, 2025**