

Ellenville Public Library & Museum

January 18, 2022 Board Meeting Minutes

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

- I. Call to order 6:00 pm (DO)
- II. Pledge of Allegiance
- III. Minutes
 - a. **MOTION:** accept the minutes for December (KW-E/MM/unanimous)
 - i. The minutes are in the shared google drive
- IV. Financial Reports
 - A. Treasurer's report
 - a. **MOTION:** accepted (PB/KW-E/unanimous)
 - B. Bills to be paid
 - a. **MOTION:** accepted (PB/KW-E/unanimous)
 - C. Budget analysis
 - a. **MOTION:** accepted (PB/KW-E/unanimous)
- V. Petitioners
 - a. None
- VI. Correspondence
 - a. None
- VII. Committee Reports
 - A. Building & Grounds
 - a. We have an appointment for the A/C tomorrow
 - B. Personnel Committee
 - a. The first CSEA meeting will take place this week on Zoom
 - b. **MOTION:** To affirm the appointment of Susan Mangan as director of the EPL&M, previously appointed at executive session on 9/1/21 (unanimous)
 - c. We are canvassing with Civil Service for a full time clerk.
 - C. Museum Committee
 - a. In abeyance
 - D. Planning Committee
 - a. No report
- VIII. Old Business
 - a. **MOTION:** To deaccession the staff office chairs as new one have been purchased (EL/KW-E/unanimous)
- IX. New Business
 - a. A donation of \$1,000 was received from Colleen Dechon

- b. Reports were emailed to the board and will be attached
 - A. Director/Children's Librarian Report- see attached
 - a. We need a long range plan
 - b. We will be conducting another survey to help formulate new goals
 - B. Adult/Teen Programmer- see attached
 - a. The board is very pleased with the creative programs that Emma is planning at the library.
 - C. Museum Manager- see attached

Motion to adjourn 6:26 (PB/KW-E/unanimous)

THE NEXT BOARD MEETING WILL BE TUESDAY, FEBRUARY 22, 2022