Ellenville Public Library & Museum

January 23, 2024 Board Meeting Minutes

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

I. Call to order 4:11 pm (MM)
II. Pledge of Allegiance
III. Minutes
   a. MOTION: accept the minutes for December (MM/CW-E/unanimous)
      i. 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 (CW-E/EL/unanimous)
   B. Bills to be paid
      a. We need a budget analysis and a bills to be paid form for each meeting
      b. MOTION: accepted (CW-E/EL/unanimous)
   C. Budget analysis
      a. None at this time
V. Petitioners
   a. Charlie Dechon stopped in to compliment the library.
VI. Correspondence
   a. There is a CD at Jeff Bank that requires a signature to stay open.
VII. Committee Reports
   A. Building & Grounds
      a. None
   B. Planning Committee
      a. In abeyance
VIII. Personnel Committee
   a. We are looking to fill full-time positions within the library.
IX. Old Business
   a. None at this time
X. New Business
   a. Questions were asked about the copier.
   b. There needs to be a modification to the calendar reflecting that December 31st will be closing at 2:00.
   c. The Ulster County Board of Elections reached out asking if we would be a polling location on April 2nd, November 5th and June 25th.
   d. 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
      MOTION: to adjourn at 5:01 (EL/CW-E/unanimous).

THE NEXT BOARD MEETING WILL BE TUESDAY FEBRUARY 20th, 2024