

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