

Ellenville Public Library & Museum

January 27, 2025 Board Meeting Minutes

Members Present: Trustees Don Odom Jr, Erin Levine, Cassie Spoor, Elizabeth Straub, acting director Joyce Sharpton, attorney Dawn Conklin, prospective board member Yolanda Osoba

- I. Call to order 6:01 pm (DO)
- II. Pledge of Allegiance
- III. Minutes
 - a. **MOTION:** accept the minutes for December (CS/ES/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. We need to anticipate a raise in insurance premiums next year.
 - 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. Tom Murphy from M&T Bank and Robin Wood attended to review the organization and status of our bank account and CDs.
- VI. Correspondence
 - a. Jeffrey Slade of the Joint Historic Preservation Commission wrote regarding a landmark sign for the Terwilliger House
 - b. **MOTION:** to approve the request of Jeffrey Slade for the installation of a historic sign near the front of the Terwilliger House, to be paid for by Joint Historic Preservation Commission-The Town of Wawarsing & Villiage of Ellenville (ES/CS/unanimous)
- VII. Committee Reports
 - A. Building & Grounds
 - a. Robert Goldsmith needs to be notified about the potential for overfilling our tanks when we had the boiler issue
 - b. The external cameras are up, but we are waiting for a part for one camera before the job is completed
 - c. We are still waiting to hear back from sign companies to install an outside sign
 - B. Planning Committee
 - a. **MOTION:** to add the Daily Freeman to our second newspaper (CS/ES/unanimous)
 - C. Personnel Committee
 - a. Entering executive session at 6:42 to discuss matters of personnel (DO/EL/unanimous), ending at 6:51
 - b. **MOTION:** to extend the health insurance for a clerk on medical leave for an additional six months (EL/ES/unanimous)
 - c. **MOTION:** to approve Nicole Sorbara's Genealogy courses through BU for a total of \$4,685 (EL/CS/unanimous).
 - d. **RESOLVED:** to appoint Yolanda Osoba to replace Michelle Mainolfi for the remainder of her term (EL/ES/unanimous)
- VIII. Old Business
 - a. None
- IX. New Business
 - a. 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 accept reports as presented (EL/CS/unanimous)

MOTION: to adjourn at 7:23 (CS/EL/unanimous).

THE NEXT BOARD MEETING WILL BE MONDAY FEBRUARY 24, 2025