

Ellenville Public Library & Museum

July 15, 2019 Board Meeting Minutes

Members Present: Trustees Donald Odom Jr., Michelle Mainolfi, Kate Walsh-Eckert, Pam Buchwalter, Erin Levine, director Kristin Fowler

- I. Call to order 6:11 pm (DO)
- II. Minutes
 - a. **MOTION:** accept June's meeting minutes (EL/PB/unanimous)
- III. Financial Reports
 - A. Treasurer's report
 - a. **MOTION:** accepted (MM/EL/unanimous)
 - B. Bills to be paid
 - a. **MOTION:** accepted (EL/PB/unanimous)
 - C. Budget analysis
 - a. **MOTION:** accepted (MM/EL/unanimous)
- IV. Petitioners
 - a. None
- V. Correspondence
 - a. The library was mentioned in the newsletter for _____
- VI. Committee Reports
 - A. Building & Grounds
 - a. Ehlich- to complete walkthrough of grounds for potential problems
 - B. Personnel Committee
 - a. Executive session to discuss the matter of personnel at 6:16; exiting at 6:18
 - i. **MOTION:** to accept an insurance buy-out from employee A (KW-E, MM/unanimous)
 - b. Staffing
 - i. Will Dickerson attended the meeting after applying to the library.
 1. **MOTION:** to offer Will Dickerson a part-time clerk position (EL, PB/unanimous)
 - ii. **MOTION:** to increase KW's salary to \$21.00/hour to be paid retroactively (EL/ PB/ unanimous)
 - c. Adult and Teen Programmer
 - i. In progress
 - d. Negotiations
 - i. Executive session entered at 7:11, exiting at 7:22 (MM)
 - C. Museum Committee
 - a. New members have attended their first meeting
 - D. Planning Committee
 - a. Technology Committee is meeting with Moses Aponte on Wednesday at 6:00 to discuss linking technology with the school district

- VIII. Old Business
 - a. King & King sent their proposal for the architectural master plan for us to look
- IX. New Business
 - a. Nepotism Policy
 - i. Executive session to discuss matters of personnel at 7:51, exiting at 8:03 (DO)
- IX. Reports were emailed to the board and will be attached
 - A. Director's Report
 - B. Children's Librarian's report
 - C. Museum Clerk
- X. Meeting adjourned at 8:15 (PB/EL/unanimous)

THE NEXT BOARD MEETING WILL BE MONDAY August 19, 2019.