

Ellenville Public Library & Museum

June 17, 2019 Board Meeting Minutes

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

- I. Call to order 6:11 pm (DO)
- II. Venice update from Kristin
 - a. Kristen had the opportunity to travel to Venice for the ARLIS conference and let us know about her trip
- III. Minutes
 - a. **MOTION:** accept May's meeting minutes (EL/PB/unanimous)
- IV. 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. Music on Market thanked us for their support and invited us to upcoming events for sponsors and volunteers
 - b. Robert Pollak sent us a pamphlet for his upcoming exhibit
- VI. Committee Reports
 - A. Building & Grounds
 - a. Everything looks great
 - B. Personnel Committee
 - a. Adult and Teen Programmer
 - i. Maria Cecilia Deferrari met with the board
 - b. Negotiations
 - i. Entered executive session at 7:53 to discuss matters of personnel, exiting at 8:08 (DO)
 - c. Attorney
 - i. Dawn Conklin attended the meeting to see if she would be interested in the position for attorney

MOTION: to appoint Dawn Conklin at the approved rate effective immediately
(MM/EL/unanimous)
 - C. Museum Committee
 - a. MAB report was sent to the board
 - b. The MAB would like to have a rotating person from the board attend meetings on a more scheduled/quarterly basis

D. Planning Committee

- a. The board would like an update on Marty Rabkin's progress
- b. Don converted the Freedcamp files onto a Google drive

VIII. Old Business

MOTION: to become a fines free library (EL/MM/unanimous)

New Business

- a. MAB applications to Friends of EPL&M
- b. Personnel- salary discussion- tabled due to time constraints

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 8:20 (PB/EL/unanimous)

THE NEXT BOARD MEETING WILL BE MONDAY July 15, 2019.