

# Ellenville Public Library & Museum

March 21, 2022 Board Meeting Minutes

**Members Present:** Trustees Donald Odom Jr., Kate Walsh-Eckert, Michelle Mainolfi, Erin Levine, director Susan Mangan, attorney Dawn Conklin, absent with just cause Pam Buckwalter

- I. Call to order 6:10 pm (DO)
- II. Pledge of Allegiance
- III. Minutes
  - a. **MOTION:** accept the minutes for February (KW-E/MM/unanimous)
    - i. The minutes are in the shared google drive
- IV. Financial Reports
  - A. Treasurer's report
    - a. **MOTION:** accepted (KW-E/EL/unanimous)
  - B. Bills to be paid
    - a. **MOTION:** accepted (KW-E/EL/unanimous)
  - C. Budget analysis
    - a. **MOTION:** accepted (KW-E/EL/unanimous)
- V. Petitioners
  - a. None
- VI. Correspondence
  - a. The Garden Club had a note with a donation of books for Dale Craft and Barbara Wells
- VII. Committee Reports
  - A. Building & Grounds
    - a. The B&G committee walked around the museum to look at repairs for the museum. The outside of the building is starting to fall apart and needs a lot of work.
    - b. **MOTION:** to approve the bid proposed by Gray Squirrel to trim and remove dead trees (KW-E/MM/unanimous)
    - c. **MOTION:** to approve Landscape Innovators proposal for spring and fall cleanup as well as planting annuals and perennials (KW-E/MM/unanimous)
  - B. Personnel Committee
    - a. To enter executive session at 6:36 (DO), exiting at 6:42
    - b. **MOTION:** to accept the CSEA agreement (KW-E/EL/unanimous)
    - c. **MOTION:** ECSD MOU accepted when amended to reflect changes "In light of these facts the parties wish to state and confirm that they agree to the following:" (KW-E/EL/unanimous)
  - C. Museum Committee
    - a. Don proposed an event "Tea at Terwilliger" to encourage a formation of a friends group on May 21st (tentatively).
  - D. Planning Committee
    - a. No report
- VIII. Old Business
  - a. **MOTION:** To deaccession the staff office chairs as new one have been purchased (EL/KW-E/unanimous)
- IX. New Business
  - a. A donation of \$1,000 was received from Colleen Dechon
  - b. 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 7:06 (MM/EL/unanimous)

**THE NEXT BOARD MEETING WILL BE TUESDAY, APRIL 18, 2022**