

Ellenville Public Library & Museum
March 16, 2026 Board Meeting Minutes

Members Present: Trustees Donald Odom Jr, Cassie Spoor, Moranda Bromberg, Library Director Joyce Sharpton

- I. Call to order 6:06 pm (DO)
 - a. Pledge of Allegiance
- II. Minutes
 - a. **MOTION:** Accept the minutes for February with no modifications (CS/MB/unanimous)
 - i. The minutes are in the Shared Google Drive
- III. Financial Reports
 - A. Treasurer's report
 - a. Printed for the board this week. Lizzie Straub has done an excellent job with the financial reports this year.
 - b. **MOTION:** to acknowledge receipt of financial reports (CS/MB/unanimous)
 - B. Bills to be paid
 - a. None.
 - C. Budget analysis
 - a. Budget is almost complete.
- IV. Petitioners
 - a. None
- V. Correspondence
 - a. Cassie Spoor officially resigns from the board as of March 20th. Thank you for your service!
- I.a. Committee Reports
 - A. Building & Grounds
 - a. Not present this week.
 - B. Personnel Committee

MOTION: Enter executive session. (CS/MB/unanimous)
MOTION: Leave executive session. (CS/MB/unanimous)
MOTION: Retroactively increase employee E's salary from 2025 by 3.5% beginning January 2026 until December 2027 when a new contract will be discussed.
 - C. Planning Committee
 - a. Ask Nicole about potentially hosting a 250th July 4th tea event at the Terwilliger house. Moranda can design and find options for an inexpensive tote designed for the tea and 250th celebration for Terwilliger. Will present at next board meeting. Guests of honor will be all former library staff members and former library board members. Charge for totes to become a friend of the library and support us.
- VIII. Old Business
 - a. DASNY work is complete. Permits were closed out for the signs and the bathrooms.

- b. We will approve the budget pending energy adjustment based on fuel costs if need be. Lizzie will make necessary changes by this evening.

MOTION: Budget approved pending energy adjustment. (CS/MB/unanimous)

IX. New Business

1. **MOTION:** Approve \$11,290 big for Floor Coverings International to replace carpet in community room. (CS/MB/unanimous)

2. Joyce updating computer use policy and Acceptable Internet Use Agreement that patrons sign to use computers.

MOTION: Accept additions to policies. (CS/MB/unanimous)

3. Reports

A. Director/Children's Librarian Report- see attached. There

B. Adult/Teen Programmer- see attached. Advocacy day went well.

C. Museum Manager- see attached. Nothing of note.

MOTION: Accept reports as is. (CS/MB/unanimous)

MOTION: Deaccession of items 71-236, 71-237, 78-4. (CS/MB/unanimous)

MOTION: to adjourn at 6:51 (CS/MB/unanimous)

THE NEXT BOARD MEETING WILL BE MONDAY APRIL 20, 2025