

Ellenville Public Library & Museum

May 21, 2018 Board Meeting Minutes

Members Present: Trustees Donald Odom Jr, Nadia Maczaj, Michelle Mainolfi, Erin Levine, Kate Walsh-Eckert, Trustee-elect Pam Buchwalter, director Pam Stocking, attorney Abigail Osgood

The meeting was called to order at 6:04 pm (DO).

MOTION: to accept the revised April minutes (KW-E/EL/unanimous).

Financial Reports

The treasurer's report was accepted (EL/MM/unanimous).

MOTION: Bills paid after the last board meeting were reviewed and accepted (EL/NM/unanimous).

MOTION: to accept budget analysis (EL/KW-E/unanimous).

May bills to be paid were accepted (MM/KW-E/unanimous).

Petitioners: None

Correspondence: Senator Bonacic wrote a letter informing the library that we received a \$3,000 in "bullet aid" funding for equipment and programming. We will look into the price of a new projector for the community room.

Committee Reports:

Building and Grounds-

MOTION: to accept the landscape maintenance proposal from Santi Tree & Plowing to remove the pine trees along the Trudy Farber side of the building (EL/MM/unanimous).

Tabled: Central Hudson Energy Efficiency Proposal- we would like to revisit this in the next fiscal year.

Personnel Committee-

Executive session was called at 6:19 by Don Odom.

Executive session ended at 7:01

Museum Committee-

Two proposals for the museum porch came in.

MOTION: to accept Jesse Eberhard's proposal to renovate the porch (KW-E/EL/unanimous).

The digitization of the newspapers was discussed. The museum has a budget line and should consider using funds for this purpose.

Old Business-

Congratulations to Pam Buchwalter on her win as library trustee. We are also pleased to announce the passing of the budget.

MOTION: to keep our current health insurance plan (KW-E/MM/unanimous).

Grace Riario conducted a training day on May 15th. She did a phenomenal job according to Pam.

New Business-

Due to time constraints, we will table the potential amendment to the handbook to June.

POLICIES

MOTION: The board accepts and endorsed the following policies

1. Circulation Policy
2. Freedom to View Statement

(KW-E/EL/unanimous)

MOTION: to cancel our HR portion of Paychex (MM/EL/unanimous).

Director's Report: was e-mailed to the board.

Children's Librarian report: was e-mailed to the board.

Community Relations Specialist's Report : was emailed to the board.

Museum Manager's Report: was e-mailed to the board.

Announcements

All should attend the 125th anniversary on June 9th.

Meeting adjourned at 7:37 (EL/NM/unanimous)

Our next meeting will be June 18th at 6pm.