

Ellenville Public Library & Museum

May 18, 2020 Board Meeting Minutes

Members Present: Trustees Donald Odom Jr., Kate Walsh-Eckert, Pam Buchwalter, Michelle Mainolfi, Erin Levine, attorney Dawn Conklin, acting director Susan Mangan, absent with cause Kristen Fowler

I. Call to order 6:05 pm (DO)

Pledge of Allegiance

II. Minutes

- a. **MOTION:** accept April's meeting minutes (PB/MM/unanimous)
 - i. The minutes are in the shared google drive

III. Financial Reports

- A. Treasurer's report
 - a. With amendments provided by PB **MOTION:** accepted (PB/KW-E/unanimous)
- B. Bills to be paid
 - a. **MOTION:** accepted (PB/KW-E/unanimous)
- C. Budget analysis
 - a. **MOTION:** accepted (PB/KW-E/unanimous)

IV. Petitioners

a. none

V. Correspondence

- a. A reply from Debbie Stack politely declined to continue her services with the museum as her term is ending.
- b. Pam Kuhlman offered her services as needed for the museum after the discontinuation of MAB

VI. Committee Reports

- A. Building & Grounds
 - a. The grounds look great!
- B. Personnel Committee
- C. Museum Committee
 - a. Needs volunteers as the MAB is transitioning to the Museum Committee
- D. Planning Committee
 - a. Nothing new to report

VIII. Old Business

- a. Budget vote update
 - i. Notices are in the paper, postcards are going out next week
 - 1. We need to spread the word about
 - ii. **RESOLVED:** The board of trustees of Ellenville Public Library and museum is hereby authorized to adapt a budget for the fiscal year 2021 that may

require an override of the state of New York real property tax cap (EL/KW-E/unanimous)

1. Michelle Mainolfi- aye
2. Erin Levine- aye
3. Kate Walsh-Eckert- aye
4. Pam Buckwalter- aye
5. Don Odom- aye

New Business

- b. We need to look into other platforms for our meetings (google, bluejeans)
 - c. Reports were emailed to the board and will be attached
 - A. Director/Children's Librarian Report- see attached
 - a. A Mother's Day Donation was given by Eric Aiese
 - b. RCLS re-opening guidance
 - i. Orders are out for PPE for employees
 - c. Virtual Summer Reading Challenge
 - B. Adult/Teen Programmer- see attached
 - a. Meeting with Teen Advisory Board online
 - b. Trying to move programming online
 - C. Museum Manager- see attached
 - a. Online work is happening
- X. Executive session to discuss matters of personnel at 7:09; not to reconvene (PB/MM/unanimous)

THE NEXT BOARD MEETING WILL BE MONDAY JUNE 18, 2020.