

Ellenville Public Library & Museum

May 9, 2020 Board Meeting Minutes

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

- I. Call to order 1:34 pm (DO)
- II. Pledge of Allegiance
- III. Petitioners
- IV. Budget/Trustee Election 2020
 - a. Susan sent the Ellenville School the notices to be published in the journal and record next week for the budget vote. Our ballots are going to be sent out with the school budget votes.
- V. Personnel Committee
 - a. Daniel Tucker- current treasurer for the Villiage of Ellenville
 - i. **MOTION:** to accept Daniel Tucker's nomination for library treasurer at the contractual rate of \$100/month (EL/KW-E/unanimous)
 - A. Based on the letter from the BOT's attorney, we **MOTION:** to approve 3 additional hours (\$1,200) of work (KW-E/MM/unanimous)
 - B. Executive session entered at 1:49, not to reconvene

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