

Ellenville Public Library & Museum

May 19, 2025 Board Meeting Minutes

Members Present: Trustees Donald Odom Jr, Erin Levine, Cassie Spoor, Elizabeth Straub, Yolanda Osuba, acting director Joyce Sharpton, attorney Dawn Conklin

- I. Call to order 6:00 pm (DO)
- II. Pledge of Allegiance
- III. Minutes
 - a. **MOTION:** accept the minutes for April with two modifications (ES/CS/unanimous)
 - i. The minutes are in the shared google drive
- IV. Financial Reports
 - A. Treasurer's report
 - a. E-mailed to the board this week.
 - b. **MOTION:** to acknowledge receipt of financial reports (EL/CS/unanimous)
 - B. Bills to be paid
 - a. **MOTION:** accepted (EL/CS/unanimous)
 - C. Budget analysis
 - a. **MOTION:** accepted (EL/ES/unanimous)
- V. Petitioners
 - a. None
- VI. Correspondence
 - a. Christ Ministries Baptist Church is celebrating their 25th anniversary and wants to know if we want to purchase an add
- VII. Committee Reports
 - A. Building & Grounds
 - a. The new shrubbery looks amazing outside of the Children's Room
 - b. The cameras are completely installed.
 - B. Personnel Committee
 - a. We are still looking to fill several positions at the library.
 - C. Planning Committee
 - a. Will meet next week Thursday
- VIII. Old Business
 - a. Cassie spoke about firming up plans for the construction grant
 - b. Logistics needs to be set up for early voting
 - c. The bathroom needs to be fixed, so we need to explore other options
- IX. New Business
 - a. 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 accept reports as presented (EL/CS/unanimous)
 - MOTION:** to adjourn at 6:26 (ES/YO/unanimous).
 - THE NEXT BOARD MEETING WILL BE MONDAY JUNE 16, 2025**