

# Ellenville Public Library & Museum

*October 17, 2022 Board Meeting Minutes*

**Members Present:** Trustees Donald Odom Jr., Michelle Mainolfi, Erin Levine, Catherine Walsh-Eckert, director Susan Mangan, attorney Dawn Conklin, absent with just cause Pam Buckwalter

- I. Call to order 6:02 pm (DO)
- II. Pledge of Allegiance
- III. Minutes
  - a. **MOTION:** accept the amended minutes for September (MM/CW-E/unanimous)
    - i. The minutes are in the shared google drive
- IV. Financial Reports
  - A. Treasurer's report
    - a. **MOTION:** accepted (CW-E/MM/unanimous)
  - B. Bills to be paid
    - a. **MOTION:** accepted (CW-E/MM/unanimous)
  - C. Budget analysis
    - a. **MOTION:** accepted (CW-E/MM/unanimous)
- V. Petitioners
  - a. None
- VI. Correspondence
  - a. We received a donation in memory of Donna Lynn Johnson via PayPal.
- VII. Committee Reports
  - A. Building & Grounds
    - a. We are accepting bids for snow removal
    - b. The roof repair is ongoing. There is an increase in cost of over \$17,000.
    - c. **MOTION:** to pay the additional \$17,250 as well as \$6,500 plus any extra plywood and no additional labor without prior approval from the board (EL/KW-E/unanimous).
    - d. The community room needs to be cleared out before voting begins.
  - B. Personnel Committee
    - a. We need to look at the non-collective bargaining members of the staff, compensation for board attorney and board treasurer.
  - C. Prospective Friends Group
    - a. Hank Bartosik is starting to formulate a group
  - D. Planning Committee
    - a. None
- VIII. Old Business
  - a. Roof- handled in Buildings and Grounds report
- IX. New Business
  - a. We received a FOIL request for information that is not available.
  - b. 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 adjourn 6:54 (CW-E/EL/unanimous)

**THE NEXT BOARD MEETING WILL BE MONDAY NOVEMBER 21, 2022**