

Ellenville Public Library & Museum

September 19, 2022 Board Meeting Minutes

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

- I. Call to order 6:21 pm (DO)
- II. Pledge of Allegiance
- III. Minutes
 - a. **MOTION:** accept the minutes for July (CW-E/PB/unanimous)
 - i. The minutes are in the shared google drive
- IV. Financial Reports
 - A. Treasurer's report
 - a. **MOTION:** accepted (CW-E/PB/unanimous)
 - B. Bills to be paid
 - a. **MOTION:** accepted (CW-E/PB/unanimous)
 - C. Budget analysis
 - a. **MOTION:** accepted (CW-E/PB/unanimous)
- V. Petitioners
 - a. none
- VI. Correspondence
 - a. RCLS 2023 Budget Proposal for approval
MOTION: To approve 2023 RCLS Budget Proposal
- VII. Committee Reports
 - A. Building & Grounds
 - a. **MOTION:** to approve Hudson Valley Roofers bid for \$22,500 to replace museum roof.
 - b. **MOTION:** To deaccession older public printer, outdated monitors and computer equipment . CW-E/PB/unanimous
 - c. Materials in the community room are being used up or passed on to the public or other groups instead of going back into storage
 - B. Personnel Committee
 - a. We need to look at the non-collective bargaining members of the staff
 - C. Museum Committee
 - a. Eliminated at August 2022 meeting, Hank Bartosik is developing Friends Group
 - D. Planning Committee
- VIII. Old Business
 - a. Museum roof bid from Hudson Valley Roofers accepted.
- 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 adjourn 7:00 (CW-E/PB/unanimous)

THE NEXT BOARD MEETING WILL BE MONDAY OCTOBER 17, 2022