

Ellenville Public Library & Museum

August 21, 2017 Board Meeting Minutes

Members Present: Michelle Mainolfi, Donald Odom II, Kate Walsh-Eckert, Board attorney Abigail Osgood, director Pam Stocking, and Mr. Anthony Castro.

The meeting was called to order at 6:15 pm.

Motion: to accept the revised July minutes, (MM & CWE, unanimous).

Financial Reports:

The treasurer's report was accepted (CWE & MM, unanimous).

Bills to be paid after the last board meeting the current bills were approved MM & CWE, unanimous).

Budget Analysis (CWE & MM, unanimous).

Petitioners:

Mr. Anthony Castro.

Mr. Castro is submitting a proposal to take care of the grounds, grass cutting, weed removal, snow removal, and fall clean up. \$250.00 for each snow storm, not including salt. \$5,400.00 for a yearly contract. Any decisions tabled till next meeting after review of his proposal. (MM & CWE, unanimous).

Correspondence:

Shawangunk Garden Club 90th anniversary Invitation, Garden Party at Hunt Memorial Building on September 16th, 2-4pm. All members of the board are invited.

Building & Grounds:

Discussed meeting with Jim Hyatt, will be tabled till next meeting. (CWE & MM, unanimous).

A water leak connected to a sewer pipe valve that had not been turned off resulted in a very high bill. Thornton's was called to look into it and eventually the problem was discovered and corrected. The Village was also notified.

16 on Center, submitted bill for leak in bathroom ceiling, \$1,031.31, removal of 2 doors, from library to gallery & gallery to Terwilliger House, laminate on both doors are cracking. It has been tabled to the next meeting.

Personnel Committee:

Executive Session, entered into @ 6:50 pm to discuss personnel matters, exiting at 7:34 pm.

Museum Committee:

Read the MAB minutes.

Joint Meeting with the museum advisory board and the Board of trustees will be on September 14th at 6:45pm.

Old Business: Tabled till next meeting, (MM & CWE, unanimous).

New Business:

Town of Wawarsing has submitted a letter asking if we are fiscally responsible and to provide a list of expenses for next year's budget.

Reports:

Director's report: was emailed to the board.

Asha's report: was emailed to the board.

Susan's report: was emailed to the board.

Meeting adjourned at 7:52 pm, (CWE & MM) unanimous.

Our next meeting will be September 18th at 6pm.