

Ellenville Public Library & Museum

August 17, 2026 Board Meeting Minutes

Members Present: Trustees Don Odom, Elizabeth Straub, Yolonda Osoba, trustee-elect Colleen Creighton, attorney Dawn Conklin, director Joyce Sharpton, absent with just cause Moranda Bromberg and Cheryl LaSonde

- I. Call to order 6:13pm (DO)
 - A. Pledge of Allegiance
- II. Minutes
 - A. **MOTION:** to accept the minutes for July (ES/YO/unanimous)
- III. Financial Reports
 - A. Treasurer's Report
 - 1. Emailed to the Board this week.
 - 2. **MOTION:** to acknowledge the receipt of financial reports.
(ES/YO/unanimous)
 - B. Bills to be Paid
 - 1. None.
 - C. Budget Analysis
 - 1. None at this time.
- IV. Petitioners
 - A. None.
- V. Correspondence
 - A. Thank you note from the Ellenville NAACP group for our book donations for their Back to School Bash.
- VI. Committee Reports
 - A. Building & Grounds
 - 1. **MOTION:** to approve the installation of 8 additional security cameras from Everon. (ES/YO/unanimous)
 - B. Personnel Committee
 - 1. The Personnel Committee is still working on the request from Director Sharpton
 - C. Planning Committee
- VII. Old Business
 - A. DASNY Construction Grant
 - 1. Still just waiting for financial award information to be received later this year.
- VIII. New Business
 - A. Reports were given to the Board and will be attached.

B. Review of Community Room Policy, Conference Room Policy, and Use of Library Equipment Policy

1. **MOTION:** to accept revisions of the Community Room, Conference Room, and the Use of Library Equipment policies with the suggested edits. (ES/YO/unanimous)

MOTION: to adjourn at 6:46pm (ES/YO/unanimous)

THE NEXT BOARD MEETING WILL BE MONDAY, SEPTEMBER 21, 2026