

Ellenville Public Library & Museum

December 16, 2024 Board Meeting Minutes

Members Present: Trustees Don Odom Jr, Erin Levine, Cassie Spoor, Elizabeth Straub, Michelle Mainolfi, acting director Joyce Sharpton, attorney Dawn Conklin

- I. Call to order 6:06 pm (DO)
 - II. Pledge of Allegiance
 - III. Minutes
 - a. **MOTION:** accept the minutes for November (CS/MM/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/MM/unanimous)
 - B. Bills to be paid
 - a. **MOTION:** accepted (EL/MM/unanimous)
 - C. Budget analysis
 - a. **MOTION:** accepted (EL/MM/unanimous)
 - V. Petitioners
 - a. Bob Gabalski from Lothrop Associates is an architect who provided an architectural assessment of the third floor, attic and cupola in the Terwilliger House. We would need to clean out the areas so he would be able to complete the assessment.
 - b. Yolanda Osuba attended the meeting as a future board member replacement for Michelle Mainolfi
 - VI. Correspondence
 - a. The Ellenville Regional Hospital wrote a thank you for the donation of books for a fundraiser
 - b. Toys for Tots wrote a thank you note for having a donation box at the library
 - c. A letter was received from Seth Wood regarding the status of the bathrooms. The repairs are massive and require a complete remodel
 - VII. Committee Reports
 - A. Building & Grounds
 - a. The installation for the cameras began today
 - b. We haven't heard back from sign companies to install an outside sign
 - B. Planning Committee
 - a. The formation of a Friends Group is coming closer to fruition
 - b. Don Odom brought up a Genealogy Training that Nicole and Joyce might be interested in using the funds from the McDole funds
 - C. Personnel Committee
 - a. Nothing to report
 - b. **MOTION:** to accept Michelle's resignation from the library board, effective immediately (EL/ES/unanimous)
 - VIII. Old Business
 - a. None
 - IX. New Business
 - a. Cassie Spoor had a patron request space for homeschool materials, she will attend the next meeting
 - 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 accept reports as presented (EL/CS/unanimous)
- MOTION:** to adjourn at 7:26 (MM/EL/unanimous).

THE NEXT BOARD MEETING WILL BE MONDAY JANUARY 27th, 2024