Ellenville Public Library & Museum
February 20, 2024 Board Meeting Minutes as presented by Trustee Tucker

Members Present: Trustees Michelle Mainolfi, Catherine Walsh-Eckert, Don Odom Jr, Daniel Tucker, acting director Joyce Sharpton, attorney Dawn Conklin

Absent With Just Cause: Erin Levine

I. Call to order 6:08 pm (DO)
II. Pledge of Allegiance
III. Minutes
   A. MOTION: accept the minutes for January (MM/CW-E/unanimous)
      1. The minutes are in the shared google drive
IV. Financial Reports
   A. Treasurer’s report
      1. E-mailed to the board this week
      2. MOTION: to acknowledge receipt of financial reports (MM/CW/unanimous)
   B. Bills to be paid
      1. We need a budget analysis and a bills to be paid form for each meeting
      2. MOTION: accepted (CW-E/EL/unanimous)
   C. Budget analysis
      1. None at this time
V. Petitioners
   A. No petitioners for this meeting.
VI. Correspondence
   A. No correspondence for this meeting.
VII. Committee Reports
   A. Building & Grounds
      1. Winter has been mild but recent plowing has been high.
      2. Maintenance of Terwilliger House should be addressed, particularly the outside.
         a) Requesting to the Board that estimates are obtained.
      3. Acting Director Sharpton would like to address the grass
   B. Planning Committee
      1. No report
   C. Personnel Committee
      1. MOTION: To accept the Committee reports (DT/MM/unanimous)
VIII. Old Business
   A. Discussed upcoming election and budget process. Acting Director Sharpton
IX. New Business
   A. Discussion of reaching out to previously used vendor
      1. Requesting Acting Director Sharpton contact previously used vendor for a proposal for
         addressing wood siding on the Terwilliger house
   B. Trustee Eckert-Walsh will not be seeking re-election. Board members will consider any
      interested candidates
      1. MOTION: To schedule the Library Board Elections and Library Budget Elections on
         Tuesday, April 16, 2024 (CW/DT/Unanimous)
   C. Budget Committee Meeting
      1. The Budget Committee will schedule time soon to meet.
   D. Reports were emailed to the board and will be attached
      1. Director/Children’s Librarian Report- see attached
      2. Adult/Teen Programmer- see attached
      3. Museum Manager- see attached
      4. MOTION: To accept the reports as presented (CW/MM/Unanimous)
X. MOTION: To enter into executive session to discuss personnel matters, not to return to a regular meeting. 6:47 PM (MM/CW/Unanimous)

The Board exited the executive session at 6:57 pm (CW/DT/unanimous).

THE NEXT BOARD MEETING WILL BE MONDAY MARCH 18th, 2024