

Ellenville Public Library & Museum

June 16, 2025 Board Meeting Minutes

Members Present: Trustees Cassie Spoor, Elizabeth Straub, Yolanda Osuba, acting director Joyce Sharpton, attorney Dawn Conklin, absent with just cause Donald Odom Jr. and Erin Levine

- I. Call to order 6:00 pm (CS)
- II. Pledge of Allegiance
- III. Minutes
 - A. **MOTION:** accept the minutes for May (ES/YO/unanimous)
 - a. The minutes are in the shared google drive
- IV. Financial Reports
 - A. Treasurer's report
 - a. Emailed to the Board this week.
 - b. **MOTION:** to acknowledge receipt of financial reports (YO/ES/unanimous)
 - B. Bills to be paid
 - a. **MOTION:** accepted (YO/ES/unanimous)
 - C. Budget analysis
 - a. **MOTION:** accepted (YO/ES/unanimous)
- V. Petitioners
 - A. Marilyn McIntosh and Carl Berkowitz from RCLS Board of Trustees introduced themselves and informed the members of the Board of an open Ulster County seat on the RCLS Board.
- VI. Correspondence
 - A. Thank you card from Carrie-Ann Wood's family.
- VII. Committee Reports
 - A. Building & Grounds
 - a. None
 - B. Personnel Committee
 - a. We are still looking to fill several positions at the Library.
 - C. Planning Committee
 - a. In abeyance
- VIII. Old Business
 - A. None
- 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 accept reports as presented (ES/YO/unanimous)
 - B. DASNY Construction Grants

- a. Cassie reported back on the RCLS informational workshop that she and Don recently attended. The Board must decide on which projects will be included in the proposal; Cassie recommended including the HVAC system, the public bathroom remodels, and outdoor signs in the proposal. As everything is due to RCLS on August 1st, Cassie requested that different Board members reach out for detailed proposals for the various projects. Cassie also requested that the proposals and information be gathered by the July meeting.

MOTION: to adjourn at 6:50 pm (ES/YO/unanimous)

THE NEXT BOARD MEETING WILL BE MONDAY, JULY 21, 2025