

Ellenville Public Library & Museum

September 18, 2023 Board Meeting Minutes

Members Present: Trustees Donald Odom Jr., Catherine Walsh-Eckert, Erin Levine, Daniel Tucker, acting director Joyce Sharpton, attorney Dawn Conklin, absent with cause Michelle Mainolfi

- I. Call to order 6:02 pm (DO)
- II. Pledge of Allegiance
- III. Minutes
 - a. **MOTION:** accept the minutes for August (CW-E/DT/unanimous)
 - i. The minutes are in the shared google drive
- IV. Financial Reports
 - A. Treasurer's report
 - a. None at this time, we are short a bookkeeper at the current moment as we are in transition with a new bookkeeper
 - B. Bills to be paid
 - a. **MOTION:** to pay the bills as presented by the director in the check detail (EL/CW-E/unanimous)
 - C. Budget analysis
 - a. None at this time
- V. Petitioners
 - a. None
- VI. Correspondence
 - a. None
- VII. Committee Reports
 - A. Building & Grounds
 - a. Would it be possible to have the Villiage inter municipal agreement for snow removal?
 - b. Museum painting bids should go out in late winter via Facebook/instagram posts
 - B. Personnel Committee
 - a. Contract negotiation is still ongoing
 - C. Planning Committee
 - a. In abeyance
- VIII. Old Business
 - b. Board members must take 2 hours with of trustee education annually. Courses are offered through RCLS in person and online.
- IX. New Business
 - a. WHEREAS Ellenville Public Library and Rampao Catskill Library Systems ("RCLS") are party to an Agreement for Integrated Library System Participation (the "ILS Agreement") with a five-year term beginning January 1, 2023; and
WHEREAS The Directors' Association (DA) voted to change the current ILS vendor, SirsiDynkix, to the new ILS vendor, ByWater Solutions, with the affirmative consent of a majority of member library directors; therefore
BE IT RESOLVED that the Library hereby AGREES with DA and votes IN FAVOR of switching Integrated Library System providers from SirsiDynix to BYWater Solutions.
(DA/EL/unanimous)
 - b. Trustees are required to take 2 hours of continuing education courses. There is a link on the RCLS website
 - c. Emma Estep did a wonderful job at the Blueberry Festival representing the library, making connections with the community
 - d. 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 adjourn 6:45 (KW-E/EL/unanimous)

THE NEXT BOARD MEETING WILL BE MONDAY, OCTOBER 16, 2023