

Ellenville Public Library & Museum

September 16, 2019 Board Meeting Minutes

Members Present: Trustees Donald Odom Jr., Michelle Mainolfi, Kate Walsh-Eckert, Pam Buchwalter, Erin Levine, director Kristin Fowler, attorney Dawn Conklin

- I. Call to order 6:04 pm (DO)
- II. Minutes
 - a. **MOTION:** accept August's meeting minutes (MM/PB/unanimous)
- III. Financial Reports
 - A. Treasurer's report
 - a. **MOTION:** accepted (EL/KW-E/unanimous)
 - B. Bills to be paid
 - a. **MOTION:** accepted (EL/PB/unanimous)
 - C. Budget analysis
 - a. **MOTION:** accepted (MM/EL/unanimous)
- IV. Petitioners
 - a. None
- V. Correspondence
 - a. A donation was given by Pam Stocking for the Minnie fund.
- VI. Committee Reports
 - A. Building & Grounds
 - a. Estimates were given by Gray Squirrel, Jim Hyatt and Santi Tree for work at the library.
 - i. **MOTION:** to approve the bid by Santi Tree Service for work done at the library (KW-E/MM/unanimous)
 - B. Personnel Committee
 - a. Adult and Teen Programmer
 - i. Pending Civil Service approval
 - b. Negotiations
 - i. Ongoing- will be finalized October 17th at 6 pm
 - C. Museum Committee
 - a. We are looking into a historic structure report
 - b. The Board of Trustees has full confidence in Nicole and does feel it necessary to have joint board meetings or board liaisons at MAB meetings. The MAB is more than welcome to attend library board meetings. This gives the board members the time to focus on their respectable sub-committee assignments.
 - D. Planning Committee
 - a. We need to have standard policies for events in the museum and library to make events all run equitably.
 - b. Meeting 9/26 at 6:00

VIII. Old Business

- a. Restructuring- tabled pending Civil Service

IX. New Business

- a. Fuel
 - i. **MOTION:** to approve Goldsmith Fuel's bid for oil (EL/KW-E/unanimous)

IX. Reports were emailed to the board and will be attached

- A. Director's Report
- B. Children's Librarian's report

X. Meeting adjourned at 7:06 (PB/MM/unanimous)

THE NEXT BOARD MEETING WILL BE MONDAY October 21, 2019.