

Ellenville Public Library & Museum
August 5, 2026 Special Board Meeting Minutes

Members Present: Trustees Donald Odom Jr, Moranda Bromberg, Yolanda Osuba, Elizabeth Straub, Cheryl LaSonde, Library Director Joyce Sharpton

- I. Call to order 10:47 am (DO)
- II. New Business
 1. Review both 2027-2031 RCLS Plan of Service and Direct Access Plan as presented.
 - a. **MOTION:** A motion to approve the 2027-2031 RCLS Plan of Service as presented was made by Moranda Bromberg and seconded by Yolanda Osuba. (MB/YO/unanimous)
 - b. **MOTION:** A motion to approve the 2027-2031 RCLS Direct Access Plan as presented by Moranda Bromberg seconded by Elizabeth Straub. (MB/ES/unanimous)
- III. **MOTION:** Adjourn the meeting at 10:50am. (DO/YO/unanimous)
THE NEXT BOARD MEETING WILL BE MONDAY AUGUST 17, 2026