

Ellenville Public Library & Museum

March 20, 2018 Board Meeting Minutes

Members Present: Trustees Donald Odom II, Nadia Maczaj, Michelle Mainolfi, Erin Levine, Kate Walsh-Eckert, Abigail Osgood, director Pam Stocking.

The meeting was called to order at 6:05 pm (DO).

PUBLIC HEARING STARTED AT 6:05 and ended at 6:10.

MOTION: to accept the revised February minutes (KW-E/NM/unanimous).

Financial Reports

The treasurer's report was accepted (EL/MM/unanimous).

MOTION: Bills paid after the last board meeting were reviewed and accepted (KW-EL/MM/unanimous).

MOTION: to accept budget analysis (KW-E/EL/unanimous).

March bills to be paid were accepted (MM/KW-E/unanimous).

Petitioners: None

Correspondence: Carol Lounsbery thanked the board for her raise.

A letter was received by Nadia Maczaj asking to extend her term on the museum board.

MOTION: to accept Nadia's request to stay on the museum board (EL/MM/unanimous).

Committee Reports:

Building and Grounds-

MOTION: to accept the proposal from Danny Santiago to remove the ash tree and stump (EL/MM/unanimous).

A proposal was sent to fix the public bathroom soap dispensers.

MOTION: to accept the proposal to fix the bathroom soap dispensers (EL/KW-E/unanimous)

Personnel Committee-

Don has been reading job descriptions for library director to compare criteria for when we are looking for a new director.

Museum Committee-

The board would like to dedicate something in memory of Bill Winters.

MOTION: to approve the list of accessions and deaccessions provided by Nadia (KW-E/EL/unanimous).

Old Business-

MOTION: to accept the final budget as proposed (EL/KW-E/unanimous)

Pam Buchwalter submitted her affidavit for candidate for trustee.

New Business-

POLICIES

MOTION: The board adopted the Credit Card Policy and declared the Debit Card Policy null and void (EL/MM/unanimous).

Director's Report: was e-mailed to the board.

Children's Librarian report: was e-mailed to the board.

Community Relations Specialist's Report: was emailed to the board.

Museum Manager's Report: was e-mailed to the board.

Announcements

Meeting adjourned at 7:15 (KW-E/EL/unanimous)

Our next meeting will be April 16th at 6pm.