

EBCPL Library Board Meeting Minutes - December 15, 2022 draft

Meeting was called to order at 4:30 pm by President Lynn Scolnick. In attendance were Mary Paige Lang Clouse and Lisa Clark. Participating remotely were Lynn Skolnick, Marcia Raponi, Maureen O'Meara, Tom Rue, Connie Keller, Steven Sharoff and Richard Arnold.

Motion for Approval of Agenda: Motion by Marcia, seconded by Richard.

Motion carried.

Motion for Approval of the Minutes of the November 17th meeting: Motion by Richard, seconded by Lynn.

Motion carried.

Correspondence - none

Voucher Approval : Motion by Lynn, seconded by Richard. Motion carried.

Financials: Motion made by Marcia, seconded by Connie. Motion carried.

Bills to be paid: Motion made by Connie, seconded by Richard. Motion carried.

Committee reports:

Programming: Discussion was had regarding Speakers Bureau offering virtual programming. Also discussion of upcoming programs.

Policy: policy Committee has met and they are close to completion.

Building & Grounds: discussion was had about siding to be repaired, drainage problems and some heating issues.

Youth Services: Mariana Sprouse is the new Youth Services Director.

IT - A report was submitted by Danielle

Monthly statistics - report given.

Friends of the Library - Richard reported on the recent Friends Meeting.

They have approximately \$16,000.00 in their treasury. Various functions were discussed. Some ideas- Family fun day sometime in the Spring and a possible Tea.

Director's report- Items discussed - AARP tax prep will be at the library.

Staff meeting postponed. NYSHIP health insurance increase, Need to put out bid for the teen room and the need for new signers for check.

Lisa Clark and Tom Rue agreed to be new signers.

Motion for the board to adopt the resolution to provide the pension benefit of Section 41j of the Retirement and Social Security law, as presently or hereafter amended. Be it further resolved that the effective date of such shall be the 1st day of January, 2023. Motion was made by Richard and seconded by Marcia. Motion carried.

Motion to accept budget transfers was made by Richard, seconded by Marcia. Motion carried.

New Business: Conflict of interest forms need to be completed and turned in.

Motion to adopt Flexible Spending Account was made by Marcia, seconded by Maureen. Motion carried.

Motion to accept Cooper Aris, LLP for audit was made by Maureen, seconded by Richard.

Motion carried.

Steve Sharoff resigned from the board effective the end of December 2022.

Motion was made to go into Executive Session by Steven, seconded by Richard. Motion carried. Board went into Executive Session (Lisa and Tom could not attend). Purpose of Executive Session was to discuss proposed 3 year contract for Mary Paige Lang Clouse.

Motion was made to return to regular session by Steven, seconded by . Motion carried.

Motion to accept the proposed 3 year contract for Mary Paige Lang-Clouse was made by Steven, seconded by Marcia. Motion carried.

Motion to adjourn was made by Steven, seconded by Marcia. Motion carried. Meeting was adjourned 5:49 pm

Next Board Meeting: January 19, 2023

