

Ethelbert B. Crawford Public Library  
Trustee Meeting Minutes  
June 20, 2019  
Approved July 18, 2019

The meeting was called to order at 4:36 pm by President Lynn Skolnick. Members present were Sari Rosenheck, Connie Keller, Steve Sharoff, Christine Cavell, Marvin Rappaport and Marcia Raponi.

Marvin called for a motion to approve the minutes of May 16<sup>th</sup>. Connie seconded and it was approved unanimously.

**Correspondence**

Helen Rados nomination for NYLA Daniel M. Casey Friends Award has been submitted.

**Voucher Approval**

Christine called for approval of vouchers, Steve seconded the motion to approve vouchers. Approved unanimously.

**Bills to be Paid**

Marcia moved, Marvin seconded. Motion carried to pay bills.

**Committee Reports (see director's report)**

**Programming**

Attendance at events continues to wow! In the old building we had 1,800; in new building we have hit 8,300+!

**Buildings and Grounds**

Committee didn't meet

**Friends of the Library**

Mention FRIENDS at beginning of every program and event! Appear to have new members because of mentioning.

6/24 Annual Friends membership meeting/reception

**Director's Report**

Literary quotes for Fence along Broadway for a donation? If so how to position donor's name

**Board of Trustees**

Budget vote and trustee election 10/2/19 from 3p-9p

**New Business**

DASNY and possible litigation of outstanding issues

Payroll account needs increase in biweekly transfer

Hiring senior account clerk has been challenging

Motion to raise amount in bi- weekly payroll account Connie, seconded by Steve, motion carried.

Summer Sunday hours end 9/22/19

BOT made motion to cover costs of staff to receive measles titer tests and the time to do so if needed

Personnel & Budget Committee to meet 7/1/19

B&G committee to meet 7/11/19

Harassment training 7/10/19 in Forestburgh

**Motion to Adjourn**

Made by Sari, seconded by Christine

Adjourned 5:55pm

Next meeting 7/18/2019 Thursday, 4:30pm.

Respectfully submitted,

Sari Rosenheck