

EBCPL BOT Meeting Minutes 10-20-2022

Meeting called to order 4:35pm

Attending- Lynn Skolnick, Marcia Raponi, Mary-Paige Lang-Clouse, Zoom- Connie Keller. Absent Steven Sharoff, & Maureen O'Meara. New board members as of 2023 Lisa Clark attended in person, Tom Rue via Zoom.

Motion to approve agenda, Connie Keller, second Rich Arnold - approved.

Motion to approve minutes – Marcia, second Connie, approved.

Correspondence: 1. Email re formal notice of construction grant fund awarded amount 2. SCD announcing Danielle DeStefano one of several business and professional women of the year. EBCPL staff and board placing a ½ page ad recognizing Danielle for her work at the library. \$344.00 cost will come from outreach line of the library budget.

Public Comment: None

Voucher approval: Motion to accept Lynn, second Connie. approved

Financials: Connie motioned to approve, Rich seconded, approved.

Bills to be Paid: Motion by Marcia, second Rich, approved.

Programming report submitted. Connie resigned from serving as the chair of the programming committee effective October 2022. Thank you for your work.

Policy and B & G grounds committees did not meet this month. Mary Paige to coordinate her schedule with committees in near future. See MP's report.

Friends of the Library – Maureen attended. See her report. Short business meeting then celebrated Cheryl as Friend of the Year and also her departure. Cheryl is now Director of Mamakating Library. She will be missed by all. Celebrated with wonderful cupcakes!

Director's report: Attached, addendum on portal as well. 1.MP requested approval to hire Tod DuBois as part-time security guard. Well qualified. Motion to appoint by Marcia, Second Connie. Approved.

2. Forestburgh and chargeback to the county based on challenged assessed value 2019- 2022. Payment due to the county by November 30, 2022. Possible additional charges for 2018.

3.Request to raise 3 library election workers pay rates: election chair to \$135 from \$100 and elections workers to \$80 from \$60. Motion by Rich, second by Connie, approved.

Two recent programs mentioned – Cimmarron City by Myron Gittell (well received). Also John Conway's program – approximately 18 in attendance on a miserable rainy night. Bricks can still be purchased and next installation will be in Spring 2023. EBCPL received a donation of yearbooks. Suggestion made to catalogue by year. Perhaps duplicates can be circulated??

OLD BUSINESS:

Two trustees elected: Tom Rue for a three-year term, Lisa Clark to a two-year term. Welcome aboard.

RCLS 2023 Budget Vote – Motion by Marcia, second Rich, approved.

Borsch Belt marker to be installed on library property. Approximate \$200 to install. Spring rollout. Motion by Rich, second – Marcia, approved

NEW BUSINESS:

Motion to accept Sari’s resignation from the BOT due to health issues. Motion by Rich, second by Lynn, approved with regret.

Appointment of Joanne Rachelle to one of the vacant seat on the board – on hold.

NYSLRS Employee Retirement Benefit - Discussion of Additional Service Credit for Sick Leave (Section 41[j]).

Executive Session:

5:28pm executive session, motion by Marcia, second Connie, approved.

5:43pm Out of executive session. Motion Marcia, second Rich, approved.

Adjournment 5:45pm Motion by Marcia, second Connie.

November Meeting Reminders- Friends meeting cancelled, Vouchers – Marcia, Secretary – Steven.