

**EBCPL Library Board Meeting**  
**Thursday, February 21, 2019**  
**4:30 p.m.**  
**Approved March 21, 2019**

Meeting was called to order by Lynn Skolnick, President (remotely) at 4:33 pm. Present were: Connie Keller, Steven Sharoff, Marvin Rappaport, Christine Cavello (late arrival), Mary Paige Lang Clouse. Absent were Marcia Raponi and Sari Rosenheck.

Motion to approve minutes of meeting on January 17, 2019 made by Marvin, seconded by Connie. Motion carried.

Correspondence: Thank you letter from Grace Riario of RCLS for our library hosting several RCLS seminars and training sessions during 2018.

Public Comment: None

Motion for Voucher Approval made by Steve, seconded by Marvin. Motion carried.

Motion for Bills to be Paid made by Marvin, seconded by Steve. Motion carried.

Reports/Committees

Programming: March and April coming together. Among others, we will have Tarot Card Reading, Lecture on Leonard Bernstein by Ken Korn, John Conway, Cooperative Extension and Erroyl Rolle. Next meeting: March 6 at 1pm.

Policies: Working on several, including, Collection Development, Outdoor Space, Displays & Exhibits, Social Media, Whistle Blower and Open Meetings.

Building & Grounds: Board agreed upon installation of heavy duty vinyl treads for interior stairs.

Youth Services: see separate report

IT: see separate report

Monthly Statistics: see separate report

Friends of the Library: February meeting cancelled at their January meeting. The Library received the River Reporter 'Best' awards for: Best Community/Civic Group and Best Sullivan Renaissance Project. The Friends of the Library placed an ad of congratulations in the River Reporter 'Best' insert published February 14<sup>th</sup>.

Director's: no written report this month; Literary Landmark application to United for Libraries was approved. Saturday, May 4<sup>th</sup>, at 11am there will be dedication of a Literary landmark plaque

in honor of Vera (Vera B. Williams) Story Garden on library grounds. Her family, RCLS staff and local dignitaries will be invited.

### Old Business

Landscape Project & Stage Proposal: meeting on Feb. 26 with Michael Haas at 2:30pm for those trustees that can make it. Ironing out details of stage and surrounding components of this phase.

DASNY – Punch List/Unfinished Items – Leak & Paint on Posts

Reminder: 2019 Budget Vote & Trustee Election: Wednesday, October 9th

Reminder: Annual Conflict of Interest Policy Statements

Public Library Treasurer & a Finance Officer: Civil Service exam for Senior Account Clerk to be offered in early March.

Reminder: Advocacy Day -Albany Wed. 2/27/19 – Wurtsboro Bus Registration Deadline: 2/20/19

### New Business

Motion to approve the NYS Annual Report by Christine, seconded by Marvin: The Library operated under its plan of service in accordance with the provisions of Education Law and the Regulations of the Commissioner, and assures that the 2018 Annual Report was reviewed and accepted by the Board. Motion carried.

SCVA – Dove Trail & the Village of Monticello Dove on Library Sculpture Pedestal. Artist Tricia Cahalan’s concept was submitted to the SCVA.

Credit Card Limits – Currently \$1,000, \$500 & \$500. Increase to: \$1,500, \$750 & \$750 Connie made the motion & Marvin seconded; all were in favor.

Reminder: Anti-Harassment Training at RCLS for those that did not take the earlier session offered at RCLS: Wednesday evening, May 1st Register on that RCLS calendar.

Motion by Steve to extend the 6-month fine-free for youth trial another 6 months after the current trial ends February 28th. Seconded by Connie. Motion carried.

Reminder: Sullivan County Youth Book Festival (SCYBF) will be held at EBCPL on Saturday, May 25. The plan is to hold this festival every other year. Motion by Steve, seconded by Connie for the Library to sponsor the SCYBF at the Printz Silver (\$250) level. Approved unanimously.

Motion to Adjournment by Marvin, seconded by Connie. Motion carried.

Next Meeting: Thursday, March 21, 2019 at 4:30 pm