

EBCPL Library Board Special Meeting Minutes

Monday, April 5, 2021

Approved May 20, 2021

Call to Order at 2:02 pm by Lynn Skolnick, President via Zoom. Participating were: Connie Keller, Marvin Rappaport, Marcia Raponi, Sari Rosenheck, Steven Sharoff and Mary Paige Lang-Clouse. Absent: Steve White.

New Business

Lynn explained that the sole purpose of this special meeting was to discuss holding the inaugural event for the newly appointed Sullivan County Poet Laureate in our new outdoor programming space on Saturday, May 1st. This would be the first in-person event we would be holding since the pandemic outbreak and it would be subject to related guidance from the CDC, NYS, Sullivan County, the Village of Monticello or Public Health Service authorities as to whether and how many people may attend such an outdoor event. Outside signage will be in place requiring everyone to wear a mask and social distance and sections of the seating area will be marked off for assuring distance requirements. We hosted this event in 2019 and turnout was modest so a large crowd is not expected.

Connie made a motion to approve hosting this poetry reading event, subject to any contrary guidance in place at that time. Marcia seconded and the motion carried unanimously.

Adjournment at 2:40 pm on motion by Marvin, second by Sari, carried.

Next Meeting: Thursday, May 20, 2021 at 4:30 pm