

EBCPL Library Brd Mting Min. - Jan.19, 2023 Approved Feb162023 w/ amendment

Meeting was called to order by Vice President Marcia Raponi. Entire meeting was virtual due to inclement weather. In attendance were Marcia Raponi, Maureen O`Meara, Thomas Rue, Lisa Clark, Rebeca Kemp and Mary Paige Lang Clouse.

Motion for Approval of Agenda: Motion by Maureen, seconded by Tom. Motion carried.

Appointment of Trustees: Motion by Tom, seconded by Maureen. Motion carried. Two new Trustees to be appointed are Richard Arnold and Melanie Olsen.

Reorganization of Board of Trustees Election of Officers: Motion by Lisa, seconded by Maureen.

Motion carried. New Officers: President, Maureen O`Meara, Vice President Marcia Raponi, Secretary Lisa Clark and Finance Officer Thomas Rue.

Correspondence: Construction Grant Formal Notification Dated 12/6/22: \$56,000 from grant deposited in the capital account in January.

Public Comment: None.

Voucher Approval: Reviewed by Tom this month. Motion Tom, seconded by Marcia Raponi Motion carried.

Approval of Financials: Motion Marcia, seconded by Tom. Motion carried.

Bills to be Paid: Motion Marcia, seconded Lisa. Motion carried.

To accept the resignation of Connie Keller, with regret, and with appreciation for her many years of service on the board: Motion Marcia, seconded Tom. Motion carried. Discussion that there have been 5 Board resignations which should be recognized by the current Board for their service to be finalized; however, recommendations to present each with a framed Certificate of Appreciation in the spring at in person meeting.

Committee reports:

Programming: Discussion was had that Library Speakers Consortium has started.

Policy: Committee in transition due to new Board.

Building and Grounds: Report submitted by Marcia.

Youth Services: Report submitted by Mariana Sprouse.

IT: Report submitted by Leo Torres and Danielle DiStefano

Monthly statistics: Report given.

Friends of the Library: Lisa reported on recent Friends Meeting. Some ideas for future events included possible tea, raffle with the annual Bagel Festival, participation in the local Farmer`s Markets and development of new children`s and seniors kits.

Directors Report: Discussion to correct the calendar of Sundays when open to exclude the fourth of July weekend. Motion Maureen, seconded by Marcia. Motion carried. Put out bid request and still need one more check signer since recent resignation. Rebeca Kemp has agreed to become the new signer.

Board Reorganization: Motion Marcia, seconded by Tom. Motion carried.

Appointment of Attorney: Marvin Newberg.

Appointment of Auditor: Cooper Arias

Designation of Official Newspaper: The Sullivan County Democrat

Designation of Monthly Meeting Schedule: 3rd Thursday at 4:30 pm. Voucher schedule and Friends meeting Schedule are posted on the portal.

Committee Appointments: Discussion that currently there are still two new members needing to be assimilated into these committees this was the current recommendations. Programming:

Defer for now. Policy: Tom and Lisa. Building and Grounds: Marcia and Maureen. Personnel:

Rebeca and Tom. Strategic Planning: Lisa Budget and Finance: defer for now.

Unfinished Business;

Oath of Office: Mary Paige to follow up with new members.

Conflict of Interest Forms: Please submit to Mary Paige.

New check signer: Rebeca Kemp

Motion for the Board to adopt Ameriflex for flexible spending account company. Discussion that eventually want to give equivalent to flexible spending account opportunity to the part-time staff as well. (Not sure who made the motion or seconded it but it was carried.)

New Business:

Date for Budget and Trustee Election Vote: Wednesday October 11th 3-8 pm to be added to the calendar. Motion to appoint the following Mariana Sprouse to full-time (Youth Services) Librarian I, Chelsea Potts to full-time Library Assistant, Youth Services, and Leo Torres to full-time Library Multi-Media Technician. Motion Marcia, seconded by Maureen. Motion carried.

Motion to adjourn was made by Tom, seconded by Marcia. Meeting adjourned at 5:50.

Next Board Meeting: Thursday, 2/16/23 at 4:30 pm. Please check the Board portal for the upcoming assignments for the February Friends meeting and voucher assignments.

Respectfully submitted,

Lisa Clark

1/22/23