

EBCPL Board Meeting Draft from December 21 with Ammendment

Note Amended on 1/26/2024

Call to Order: President Maureen O'Meara at 4:32. Meeting in person with special Hybrid option.

Present: Marcia Raponi, Rebecca Kemp, Mary Paige Lang-Clouse, Richard Arnold, Lisa Clark, Lily Barrish.

Via Zoom: Melanie Olson.

Approval of Agenda: Motion by Rich, seconded by Maureen. Motion carried. (6 yea,0 nay).

Approval of Minutes from November 20th: Motion by Rebecca, seconded by Maureen. Motion carried. (6yea, 0 nay)

Correspondence: Tianaderrah Foundation Grant of \$10,000 for 2023 donated by Nellie and Robert Gipson. 2024 SCYBF Sponsorship thank-you to the Board for the \$250 donation. Richard and Lois Rubin donated to honor Steven Sharoff's 80th birthday.

Public Comment: None.

Voucher Approval: Motion by Maureen, seconded by Lisa. Motion carried. (6yea,0 nay)

Approval of Financials: Motion by Marcia, seconded by Maureen. Motion carried. (6 yea, 0 nay)

Bill to be Paid: Discussion regarding payout to Billman-Ross. Motion from bills to be paid by Rich, seconded by Lisa. Motion carried. (6 yea, 0 nay).

Reports:

Committees:

Programming: Did not meet this month.

Policy: Did not meet this month.

Building and Grounds: Did not meet this month.

Personnel: Did not meet this month.

Youth Services: Report from Mariana Sprouse.

IT: Report from Leo Torres.

Monthly Statistics: Discussion of report and noted a lot more people hanging out in the library probably impacted by high eviction numbers in the county.

Friends of the Library: Attended on 12/12 by Rich. Small agenda. \$5,000 grant check from Jeff Bank. National 2023 Award FOL week of \$250 for 2 applicants to apply by 12/15. Library Advocacy Day in Albany on 2/7 donated \$100 to RCLS towards the bus. Starting to plan for

spring programs. FOL will pay ½ of Library Speaker's Consortium for \$1,200. \$14, 514.73 in account before \$5,00 grant.

Director's Report: Additional bank signers, meeting dates and further Board members to be discussed at next Board meeting. The staff development session on November 29 Creating Safer Libraries for the staff was completed. New security guard service in place.

Executive Session: Motion to go into Executive session made by Rich, seconded by Marcia (6 yea, 0 nay) . Commenced at 5:11 and motion to end by Maureen seconded by Rebecca (6 yea, 0 nay) ended at 5:16.

Unfinished Business:

Staff Luncheon 12/18 from 12:00-1:30 occurred and was well attended. Velma K. Moore award to Lynn Skolnick on 12/12 was discussed.

Current Board members photo to be rescheduled in 2024.

New Business:

Approval of Proposed 2023 Budget Adjustments: Motion for proposed 2023 budget adjustment by Maureen, seconded by Lisa. Motion carried. (6 yea, 0 nay)

Copies of Oath of Offices for newly appointed Trustees discussed.

Two additional CHB bank account signers for 2024 will be needed. Further discussion at the next meeting.

Additional motions:

Motion to have Mary Paige carry over unused vacation time. Motion by Maureen and seconded by Rich. Motion carried. (6 yea, 0 nay)

Motion to give Mary Paige an additional \$2,500 bonus this year contingent upon checking with the accountant about posting the expense. Motion by Maureen, seconded by Marcia. Motion carried. (6 yea, 0 nay).

Adjournment: Motion to adjourn by Maureen, seconded by Marcia. Motion carried. (6 yea, 0 nay).

Meeting adjourned at 6:39.

Next meeting on 1/22/24 Monday at 4:30. Future meeting time and dates TBD next meeting.

January Reminders: Friends of the Library- 1/9/24 by Rich Arnold

Vouchers: Lisa Clark

Respectfully submitted,

apr Lisa Clark
1/19/2024