

EBCPL Library Board Meeting
Thursday, October 19, 2023
Meeting Minutes
Approved November 20, 2023
4:30 p.m. In-Person with Hybrid Option

- I. Call to Order – M. O’Meara, President Recording Secretary: L. Clark absent, excused.
In attendance: R. Kemp, R; Arnold M. Raponi. M. Olson attended remotely (non-voting)
- II. Approval of Agenda Moved by M. Raponi, 2nd by R. Arnold All in favor (4)
- III. Approval of Minutes – September 21st Motion by M. Raponi, 2nd by R. Arnold All in favor (4)
- IV. Correspondence: Trustee candidate resumes sought (C. Hough), N.Buck 9/25 email re: Forestburgh \$7,756.49 chargeback & spreadsheet
- V. Public Comment (5 min. max. per speaker) N/A
- VI. Voucher Approval R. Kemp - in absence of Lisa Clark
- VII. Approval of Financials Motion by R. Kemp, 2nd by M. Raponi All in favor (4)
- VIII. Bills to be Paid Motion by R. Arnold, 2nd by R. Kemp. All in favor (4)
- IX. Reports
 - a. Committees
 - i. Programming
 - ii. Policy
 - iii. Building & Grounds
 - iv. Personnel
 - b. Youth Services
 - c. IT
 - d. Monthly Statistics
 - e. Friends of the Library – October 10th – (M. Raponi)
 - f. Directors
- X. Unfinished Business
 - a. FOL Recognition of J. Multyary for [FOL Week 2023](#) – Oct. 10 at the FOL Meeting – went well
 - b. Reschedule Current Board Member Photo to 2024
 - c. 2024 Budget Vote & Trustee Election – Results
- XI. New Business
 - a. Vote to approve the RCLS 2024 General & ILS Budgets and 2024 RCLS Service Fee Motion by M. Raponi, 2nd by R. Arnold. All in favor (4)
 - b. Vote to accept RCLS pursuing a new ILS in 2024
 - i. Vote In Favor of ILS Change
WHEREAS Ethelbert B. Crawford Public Library (the “Library”) and Ramapo Catskill Library System (“RCLS”) are party to an Agreement for Integrated Library System Participation (the “ILS Agreement”) with a five-year term beginning January 1, 2023; and
WHEREAS The Directors’ Association (DA) voted to change the current ILS vendor, SirsiDynix, to the new ILS vendor, ByWater Solutions, with the affirmative consent of a majority of member library directors; therefore
 - ii. BE IT RESOLVED that the Library hereby AGREES with DA and votes IN FAVOR Motion by M. Raponi, 2nd by R. Kemp. All in favor (4)
 - c. Vote to accept proposal for snow removal by M&K’s Landscaping of Liberty Motion by R. Arnold, 2nd by M. Raponi. All in favor (4)
 - d. Discussion of staff holiday luncheon hosted by the BOT Date & Time: Monday, 12/18/23 from 12 noon – 1:30pm The library will close so staff can enjoy the luncheon together.

XII. Adjournment 5:40 pm – Motion by R. Kemp, 2nd by R. Arnold All in favor (4)

Next Monthly Meeting: Thursday, 11/16/23 at 4:30 pm

November Reminders: Friends of the Library Meeting: 11/14/23 (R. Arnold)
Vouchers: (M. O’Meara)

Respectfully submitted by: Mary Paige Lang-Clouse
11/19/23