

## EBCPL Library meeting minutes-September 21,2023

Meeting called to order by President Maureen O`Meara at 4:31. Present Maureen O` Meara, Marcia Raponi, Lisa Clark, Rebecca Kemp, Richard Arnold, Melanie Olson, and Mary Paige Lang-Clouse. Thomas Rue resigned via email effective 8/23/23.

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

Approval of Minutes from August 17<sup>th</sup>: Motion by Rich, seconded by Melanie. Motion carried. (6yea, 0 nay).

Correspondence: Email from the Library Trustee Association regarding award for Lynn Skolnick.

Public Comment: None.

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

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

Bills to be Paid: Motion by Rich, seconded by Lisa. Motion carried. (6 yea, 0nay).

Committee Reports:

Programming: Meeting rescheduled for 9/25. Ellenville Library policy for displays forwarding out.

Policy: Meeting deferred until 9/27.

Building and Grounds: No meeting this month but to schedule a walk through on 11/2 at 3:30.

Personnel: No meeting this month.

Youth Services: Report submitted by Mariana Sprouse.

IT Report: Report submitted by Leo Torres.

Monthly Statistics: Report submitted.

Friends of the Library: Maureen reported from the 9/12 meeting. \$13,664 in account. Children`s Clothing Swap for 10/14. On 9/28 some members going to attend the Farmer`s Market.

Director`s Report: Going to install a Naloxone Emergency Box in the library soon and requested that Catholic Charities be contacted to come to the next meeting for further information. Budget vote on 10/11 from 3-8 PM.

Motion to hire a part-time (Outdoor) Maintenance Worker. Motion by Maureen, seconded by Marcia. Motion carried. (6yea, 0 nay).

Unfinished Business:

FOL Recognition for J. Multary for FOL Week to occur at 10/10 during the 5:30 meeting. Board members signed up to bring snacks for this meeting.

New Business:

Security Concerns: Numerous security issues were discussed. Still attempting to hire a full-time security guard. Shut off of outside electrical outlets instead of 24-hour access moving forward. Noting night misuse of parking lot to be explored further.

2024 Proposed Budget – amendment did not need to be used as remained below the 2% tax cap.

Adjournment: Motion by Marcia, seconded by Maureen. Motion carried. (6yea, 0 nay). Meeting adjourned at 6:00. Next monthly meeting on 10/19 at 4:30.

October Reminders: Friends of the Library Meeting/ Recognition Event 10/10: Marcia Raponi

Vouchers: Lisa Clark

Budget and Trustee Vote: 10/11 (3-8 PM).

Respectfully submitted,

Lisa Clark

October 9, 2023