

Ethelbert B. Crawford Public Library

Trustee Meeting Minutes - May 19, 2016

Approved June 16, 2016

The meeting was called to order at 6:06 pm by President Lynn Skolnick. Members present included Sari Rosenheck, Marvin Rappaport, and Connie Keller. Absent were Marcia Raponi, Steve Sharoff, Christine Cavello.

Lynn called for a motion to approve the minutes of April 21st. Connie moved to accept the minutes as presented, Sari seconded the motion. A vote was taken and passed unanimously.

Connie approved the vouchers for bills to be paid and moved to pay all bills presented. A discussion ensued. Marvin seconded the motion and it passed unanimously.

Correspondence

One letter received, from Albert Lombardo, pertaining to possible donations.

Committee Reports (see director's report)

Policy Committee

- Bylaws still pending
- Outdoor space policy/liability
- Social Media
- Tutoring
- Sick time buy out, accrued Sick time
- MP will have answer for June meeting

Program Committee

- Sept event still to be done
 - Diostado Santiago
- MP will delegate staff to do Media PSA's
- Finalize PR for Summer Series
- Newsletter-report on speakers
- Ethelbert Tribute
 - MP working with graphic designer-hoping to see soon
- DVAA pop-up gallery in a store front on Broadway?
- \$272 for fabrication of Board

Buildings and Grounds

- Landscaping—overstuffed reading chair
 - Vera Williams story walk

- Bikes/Bike Racks
 - MP will ask Insurance Co re: Liabilities

Old Business

- Listing closing due 5/31/16
 - Notify Miriam to relist and Contact Village
- Feedback was excellent re: Trustee Workshop
- Gap Audit \$20,000
- Illumination in parking lot not resolved
- Board members' Cornerstone –Lynn spoke with Barbara Semonite from Mamakating

New Business

- Possible lunch for Supervisors and Town Managers?
 - Gathering for officials and 3 towns' managers—orientation
- Fall Election Date
 - 2-8pm 10/13/16
- NYSEG
 - Lynn will call re: outage

Motion to adjourn by Marvin, seconded by Sari

Next meeting 6/16/16

Respectfully submitted by Sari Rosenheck