

EBCPL Library Board Meeting Minutes-June 20,2023 (rescheduled from June 15)

Meeting was called to order by President Maureen O`Meara at 4:02. Present were Rich Arnold, Rebecca Kemp, Maureen O` Meara, Melanie Olson, Lisa Clark, and Mary Paige Lang- Clouse. Absent/ Excused: Thomas Rue.

Approval of Agenda: Motion by Rebecca, seconded by Melanie. Motion carried. (6 yay, 0 nay)

Approval of Minutes may 18: Motion by Marcia, seconded by Melanie. Motion carried. (6 yay, 0 nay).

Correspondence: Cooper Arias proposal regarding doing the accounting moving forward. Will be presented to the Board informationally as the bills come in. Proposed a thank-you note for the Friends of the Library for doing the flowers and put on library e-blast to acknowledge them.

Public Comment: None attended.

Voucher Approval: Motion by Melanie, seconded by Lisa. Motion carried. (6 yay, 0 nay).

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

Bills to be paid: Motion to by Melanie, seconded by Marcia. Motion carried. (6 yay, 0 nay).

Committee Reports:

Programming: Myron, Rebecca and Rich are to determine a date and time in conjunction with Mary-Paige.

Policy: Cancelled until next month. Did have initial meeting to review the Emergency Management policy.

Building and Grounds: Postponed until next month.

Youth Services: Report submitted by Mariana Sprouse.

IT Report: Report submitted by Leo Torres.

Monthly Statistics: Report submitted.

Personnel Meeting: Scheduled for 6/26 at 4:30 to initiate the budget. Rebecca, Maureen, and Tom to attend.

Friends of the Library: Rich reported from the June 13 meeting. This was the annual meeting. \$12,836 was noted at the end of the month. All the Farmer`s markets are covered. Putting the alternative for PayPal on the back burner for now. Bagel Festival scheduled for Augst 13 and still seeking volunteers. Marcia donated back a painted chair for the raffle.

Director`s Report: The previously discussed NYSEG proposal with Community Solar is not necessary currently as we are on a waiting list. A quote for insurance through Philadelphia insurance Companies was obtained and was a better rate than was previously offered by Great American. This is being set up and the new broker is Mike Pries in Jeffersonville. Planning to upgrade security camera system to a more efficient one by way of a library grant this year and approval of the grant to be discussed at the next meeting.

Unfinished Business: Need to consider a candidate for the FOL Week October 15-21.

New Business:

Executive Session Personnel: Requested motion to go into Executive Session by Marcia, seconded by Rich. Motion carried (6 yay,0 nay). Session started at 4:52. Motion to end Executive Session by Marcia, seconded by Maureen. Motion carried. (6 yay,0 nay). Session ended at 5:06.

Motion to hire: Shochi Anzuma for 2nd Full-Time Summer page position and Taylor Bruderman FT Library Clerk Youth Services position. Motion by Rich, seconded by Maureen. Motion carried. (6 yay, 0 nay).

Adjournment: Motion by Rebecca, seconded by Melanie. Motion carried. (6 yay, 0 nay). Adjourned at 5:07.

July Reminders: Friends of the Library meeting 7/11 (Lisa)

Vouchers: (Tom)

Additional Items: Updating of Board picture at next meeting.

Grant application and budget next month.

Respectfully submitted,

Lisa Clark

July 5, 2023