

Ethelbert B. Crawford Public Library  
Board Meeting Minutes  
May 18,2023 Draft

Meeting was called to order by President Maureen O`Meara at 4:30. Present: Thomas Rue, Lisa Clark, Maureen O`Meara, Melanie Olson, Marcia Raponi, Rebecca Kemp and Mary Paige Lang-Clouse. Absent/Excused: Richard Arnold.

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

Approval of Minutes April 20: Motion Marcia, seconded Melanie. Motion carried. (6 yay, 0 nay).

Correspondence: None.

Public Comment: None attended.

Voucher Approval: Motion by Marcia, seconded by Tom. Motion carried. (6 yay, 0 nay).

Approval of Financials: Pending.

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

Committee Reports:

Programming: Rich and Myron form community. Rich wants to set up a meeting and Rebecca is to join the committee. Proposing 4 PM any day.

Policy: First meeting was on May 11 and part of the Emergency/Disaster plan was reviewed. Servo Pro information provided for additional resource capability. Meeting date to be the second Thursday of the month from 2:45 to 3:45.

Building and Grounds: Report submitted by Marcia. Some minor leaking being monitored in the basement. Leaking area from second floor down to first to be discussed with Billman-Ross for repair. Roof already fixed. Mickey Mouse clock on outside of building still needs repair. The Little Library has been refurbished and is back up. The Dove sign is to be put back up and the Borscht belt marker was placed.

Youth Services: Report submitted by Mariana Sprouse.

IT Report: Report submitted by Leo Torres.

Monthly Statics: Report submitted and discussed seeking to drop Twitter due to no usage and Mary Paige to follow up.

Friends of the Library: Tom reported from May 9. Family Fun Day was held on April 22. Farmer`s markets starting and still seeking volunteers. The Library received a DVAA grant for musical offerings. FOL will also support. FOL scholarships available for students living in the library district.

Director`s Report: Working with Mike Preis company for renewal for Director`s and Officers Insurance with Mary Paige exploring the options for the quotes. Mural information still pending. Going to try a public movie night later this Summer to see how much response occurs. At 4:30

on 5/25 the unveiling of the Borscht Belt marker is to occur. Full time Library Clerk/Youth Services position search continues.

Unfinished Business: Request to go into Executive Session by Marcia, seconded by Lisa. Motion carried. (6 yay, 0 nay) Session started at 5:18. Motion to end Executive Session by Maureen, seconded by Tom. Motion carried. (6 yay, 0 nay). Session ended at 5:37 and returned to meeting.

New Business:

Motion to approve transfer FOL Paver Funds of \$1,750 deposited into the Operating funds to the Capital funds. Motion by Marcia, seconded by Maureen. Motion carried. (6 yay, 0 nay).

Discussion regarding subscribing to Master Electricity Discount Agreement with DRS-aka "Meadow" tabled until information could be clarified. Mary Paige to reach out to them to see if someone from the company could present at a future meeting.

Friends of the Library seeking a Candidate for FOL week in October.

Motion to hire Ivan Staten for one of the Summer library page positions. Motion by Maureen, seconded by Tom. Motion carried. (6 yay, 0 nay).

Motion to Adjourn by Tom, seconded by Lisa. Motion carried. (6 yay, 0 nay). Meeting adjourned at 5:55.

June Reminders: Friends of the Library: 6/13 Rich

Vouchers: Melanie

Respectfully submitted,

Lisa Clark

June 6, 2023