

EBCL Library Board  
Meeting Minutes- April 20,2023 DRAFT

Meeting was called to order by President Maureen O` Meara at 4:33. Present: Thomas Rue, Lisa Clark, Maureen O`Meara, Marcia Raponi, Melanie Olson, and Mary Paige Lang-Clouse.  
Absent/Excused: Rebecca Kemp and Richard Arnold.

Approval of Agenda: Motion by Marcia, seconded by Maureen. Motion carried. (5 yay, 0 nay).

Approval of Minutes March 16 and Special Meeting Minutes from March 7: Motion Melanie, seconded by Marcia. Motion carried. (5 yay, 0 nay)

Correspondence: Great American D&O insurance increase noted. Mary Paige sent two thank-you notes related to donations to the library of an antique bottle and a book detailing the history of the Indian Point power plant received. March Village Meeting minutes were discussed in reference to issue of a mural festival coinciding with the bagel festival for library participation. A request for an Unemployment claim came recently.

Public Comment: None attended.

Voucher Approval: Motion by Maureen, seconded by Tom. Motion carried. (5 yay,0 nay)

Approval of Financials: Pending secondary to resignation of bookkeeper and questionable discrepancy. Will be reposted by Mary Paige and entered into the minutes once voted upon.

Bills to be paid: Motion to approve by Tom, seconded by Maureen. Motion carried. (5 yay, 0 nay)

Committee Reports:

Programming: Remains to be scheduled.

Policy: Meeting date to be the second Thursday of the month from 3-4 PM. Draft of Emergency/ Disaster plan to be sent out. First meeting scheduled for May 11.

Building and Grounds: Report submitted by Marcia.

Youth Services: Report submitted by Mariana Sprouse.

It Report: Report submitted by Leo Torres.

Monthly Statistics: Report submitted.

Friend of the Library: Marcia reported from April 11. Discussion regarding Family Fun Day on 4/22. Looking for volunteers to cover the local Farmer`s Markets. The tea is on hold. The additional pavers are going to be installed.

Director`s Report: Mary Paige noted that there is currently a construction delay as there were still some items outstanding in the contract which have been forwarded to the attorney and

insurance carrier. Recommended hiring of Kevin Bell as a library page. Motion to approve by Marcia, seconded by Tom Motion carried, (5 yay, 0 nay)

Unfinished Business:

Copies of Oaths of Office still need to be reviewed but Conflict of Interest Forms have been completed.

Executive Session: Requested motion to go into Executive Session by Marcia, seconded by Lisa. Motion carried. (5yay,0 nay) Session started at 5:38. Motion to end Executive Session by Maureen, seconded by Melonie. Motion carried. (5 yay, 0 nay. Session ended at 5:44and returned to the meeting.

New Business:

Motion to approve 2023 landscaping proposal of M&K Landscaping of Liberty, LLC. Motion to approved by Maureen, seconded by Marcia. Motion carried. (5yay,0 nay).

Motion to Adjourn by Marcia, seconded by Melanie. Motion carried. (5 yay, 0 nay). Meeting adjourned at 5:46.

Next Meeting: May 18 at 4:30.

May Reminders: Friends of the Library: 5/9 Tom

Vouchers: Marcia

Respectfully submitted,

Lisa Clark

May 5,2023