

EBCPL Library Board Minutes draft
Thursday June 16, 2022

Meeting was called to order at 4:50 pm by President Lynn Skolnick. In attendance was Lynn Skolnick, Maureen O'Meara, Marsha Raponi and Mary Paige Lang-Clouse.

Participating remotely via zoom were Connie Keller and Sari Rosenheck. Lynn Skolnick announced that Marvin Rappaport tendered his resignation as a trustee due to conflicts in his schedule. Lynn noted that Marvin enjoyed his time as trustee.

Motion for approval of agenda: Motion by Sari, seconded by Connie. Motion carried.

Motion for approval of minutes of May 19th meeting: Motion by Marsha, seconded by Sari. Amended minutes were approved. There was discussion regarding authorizing video conferences.

Correspondence: Mark Feldman sent in correspondence complementing the lecture given by Tony Nappo at the library. Lynn noted that the lecture was available on the portal.

Public comment: none

Voucher approval: Motion by Sari, seconded by Connie. Motion carried. Discussion was had regarding whether we could use a library credit card to get perks. Lynn brought up that we may not be able to do that as the library is a public entity. It will be checked into if that is permissible.

Approval of financials: motion to approve by Sari, seconded by Connie. Motion carried.

Approval for bills to be paid. Motion by Sari, seconded Connie. Motion carried. Discussion was had regarding 42 percent of year so far and the computer budget is over. It was discussed that right now the annual zoom account comes out of adult programming. It was discussed if it should come out of a different category.

Committee reports:

Programming- Connie submitted her report prior to the meeting.

Building & grounds: Committee did not meet.

Policy- Policy committee did not meet. Personnel committee will meet June 24 at 9:30 am.

Youth services - Book festival was great. The raffles worked out great. In addition to all the activities outside there was a lot of activity within the library. It was noted that Cheryl and Sierra went above and beyond expectations. It was estimated that approximately 500 people attended.

IT -

Monthly statistics- no comments

Friends of Library- meeting was on June 14. Marsha noted that the 2 young ladies who won the scholarships were at the meeting. They thanked the Friends. Thank you note received from the Finance Academy. Also discussed that Kristt will do the raffle tickets for the bagel festival. Friends will also be at the farmers market - they could still use some volunteers. Friends membership is due in June.

Old Business: Gulf summit event- Lynn and Mary Paige will attend.

New business:

Friends - They didn't get a chance to announce that Cheryl would be awarded as "friend" in October.

Mary Paige reported that two security guards are being interviewed tomorrow. Mary Paige brought up some IT issues with RCLS - might be an issue for some libraries but does not think it will affect us.

Programming- Connie sent a programming report - Friends are contributing to the Little Sparrow program for September 8th. It was discussed where the programming information is being sent out for publicity. We are not having a big turnout. It was suggested to blast an email to all patrons. Possibly using Facebook or instagram.

Sari announced that the writers group will be in person only.

Mary Paige brought up concerns that employees have presented related to hours of the library. A petition was signed by some employees. Mary Paige will address the issues with the supervisors.

Sullivan Renaissance grant money (\$250.00) will be used for gardening tools and/or recycle garbage cans.

Gulf Summit - July 15th - Mary Paige and Lynn to attend. Others are welcome.

Discussion was had regarding size of the board.

Lynn reported that she had to make a correction regarding the virtual meetings. If you want to be counted in a quorum, you need to provide your address if you are participating virtually. As of July, you will have to give your address. The question came up if the address is still necessary if someone has a disability. That will have to be checked out.

Motion to adjourn by Marsha, seconded by Sari. Motion carried at 5:48 pm