

EBCPL Library Board Meeting Minutes - DRAFT
Thursday, May 19, 2022

Call to Order at 4:40 pm by President Lynn Skolnick. In-person attendance besides Lynn were Maureen O'Meara and Mary Paige Lang-Clouse. Participating remotely by Zoom were Steven Sharoff, Marvin Rappaport, Sari Rosenheck, Connie Keller and Marcia Raponi.

Motion for Approval of the Agenda: Motion by Marvin, seconded by Marcia. Motion carried.

Motion for Approval of Minutes of April 21: Motion by Marvin, seconded by Marcia.

Discussion on submission of Program Committee report submitted by Connie added to the minutes. Motion carried.

Correspondence: Letter on library construction discussed.

Public Comment: None.

Voucher Approval: Motion by Marcia, second by Sari. Motion carried.

Bills to be Paid: Motion by Marcia, seconded by Connie. Motion carried.

Financials: Motion to approve by Maureen, second by Connie. Motion carried.

Committee Reports:

Programming: Excellent line-up. Discussion about in- person versus virtual performances.

Building & Grounds: Son T doing great job on lawn. Flowers look great. Committee report sent to Trustees.

Policy: Policy Committee did not meet.

Youth Services: See separate report by Cheryl Jones. Book Festival this Saturday.

IT: Report emailed to trustees after meeting; new IT person was just hired.

Monthly Statistics: Continues to grow. Young adult's fiction high but inter-library is down.

Games went up substantially as did wi-fi usage.

Friends of the Library: Trex bench to be raffled. \$500 donated for plants by Friends. American Girl Doll shown. Lynn spoke about honoring Cheryl. See Friends minutes for more details.

Director's Report: Mickey back up and running. Son T did a great job installing the Trex benches. Discussion on gender neutral bathrooms which are single user. See report for more details.

Old Business:

Lynn & Mary Paige are attending Gulf Summit event Friday, July 15. Select paintings of Ethelbert to be there.

23rd Regiment plaque to be installed on the flag pole at the new library – in the future – once lighting is addressed. discussed as was the Book Festival. It's is going to be wonderful and "you will be astounded."

Motion to go into Executive Session by Sari, seconded by Marcia. Motion carried.

Motion to go back into General Session at 5:14 by Marcia, seconded by Connie. Motion carried.

New Business:

July Trustee meeting is on the 28th and not the 21st.

New staff were discussed. Motion to hire new staff by Sari, seconded by Maureen. Motion carried.

NYS Meeting Law says if we pass a resolution with particular wording we can continue to have meetings via video conference. Lynn read the resolution and gave some explanation of various points within. The Board discussed a number of points within the document and some things

that need to be clarified. Motion made to authorize video conferencing by Steven, seconded by Connie. Motion carried.

Motion to adjourn by Marvin, seconded by Connie. Motion carried at 5:35 pm.

Next Meeting: Thursday, June 16, 2022 at 4:30 pm.