

Ethelbert B. Crawford Public Library  
Trustee Meeting Minutes—  
**August 15, 2019 Approved September 19, 2019**

President Lynn Skolnick called the Budget meeting to order at 4:15 pm. Members present were Sari Rosenheck, Connie Keller, Christine Cavell, Marvin Rappaport and Marcia Raponi. Steve Sharoff was absent. Christine let us know she would arrive late.

Lynn called the BOT meeting to order at 4:28pm.

Marvin Rappaport moved to accept proposed budget for 2020. Connie seconded budget proposal and BOT voted unanimously to accept 2020 Budget.

Lynn mentioned how great the signs were in the bathrooms that made the public aware of personal issues that could be addressed with books and periodicals that patrons could access on their own, without reaching out to staff for assistance.

### **Correspondence**

Marvin Newburg wrote letter to DASNY on our behalf and return letter read.

We are not able to raise tanks at this time; Malum Construction will look at grading as a solution.

DASNY letter to Library states that if we go ahead and fix problem on own, it removes responsibilities from DASNY

Helen Rados received NYLA Daniel Casey Award as Library advocate over many state-wide applicants.

Lynn thank you to the BOT re her mom's memorial

### **Motion to accept minutes from July 18th**

Marcia Raponi made motion, Christine Cavello seconded. Approved unanimously.

### **Voucher Approval**

Marcia Raponi approved Vouchers; Marvin Rappaport seconded the motion to approve vouchers. Approved unanimously.

### **Bills to be Paid**

Connie Keller moved, Marvin Rappaport seconded. Motion to pay bills passed unanimously.

### **Committee Reports (see director's report)**

#### **Programming**

Forever Ray huge success!

Friends' membership up as a result of Intro to program mentioning Friends

#### **Buildings and Grounds**

Raising Propane Tanks—will now have to wait until after stage construction.

Brick on Broadway — mason provided quote to repoint and waterproof.

Parking lot – several spots will be resealed after the summer. Bill to be paid after completion.

Shed—ramp vs door?

Paver issues, patrons that bought pavers a year ago still not in place. Issues with Colonial Monuments are ongoing.

### **Old Business**

DASNY

Budget Vote/Election

9/8/19 12-6pm Senator Metzger’s office will have a Read-A-Thon at her Liberty Office

Todd Sonnenschein finished repainting exterior wall facing Prince St. that didn’t adhere properly

Bagel Festival - few raffle tix sold, lots of withdrawn library books sold.

### **New Business**

See Personnel Policy on Employee Health Coverage

Marvin Rappaport moved to raise the amount the Library will contribute to employee Health Insurance to 50% of the cost of coverage for dependents, and the employee is responsible for 50% of the cost of the dependent care coverage, effective January 1<sup>st</sup>, 2020. Marcia seconded the motion; the BOT passed the Health Insurance motion unanimously.

RCLS Brunch 9/13/19 at Bernies’ in Rock Hill - Sign up to attend thru RCLS website

Board President to Sign RCLS Construction Grant Assurance Letter at Sept meeting

For generator and stage projects we will authorize change orders up to \$2,500 so that Mary Paige can authorize without the BOT. Motion to approve this authorization was made by Marcia Raponi, seconded by Connie Keller and approved unanimously.

Resolution: The application and accompanying documents for public library construction aid to be administered in accordance with the requirements of Law 273-a (as amended by Chapter 148 of the laws of 2014) and Commissioner’s Regulations 90.12 was read and duly adopted, and the conditions outlined in the RCLS Assurance letter have been accepted by the BOT of this Library.

### **Motion to Adjourn**

Made by Connie, seconded by Marvin

Adjourned 5:40pm

Next meeting:

9/19/2019 Thursday, 4:30pm.

Respectfully submitted,

Sari Rosenheck