

Ethelbert B. Crawford Public Library
Trustee Meeting Minutes
May 16, 2019
Approved June 20, 2019

The meeting was called to order at 4:35 pm by President Lynn Skolnick. Members present were Sari Rosenheck, Marcia Raponi, Connie Keller, Steve Sharoff and Christine Cavella, Marvin Rappaport was absent.

Marcia called for a motion to approve the minutes of April 18th. Lynn seconded it and it was approved unanimously.

Correspondence

2019 Assessment Notification; Multiple parcels combined into one; saves paperwork.

Voucher Approval

Marvin did vouchers; Connie seconded the motion to approve vouchers. Approved unanimously.

Bills to be Paid

Sari moved, Christine seconded. Motion carried to pay bills.

Committee Reports (see director's report)

Programming

Discussed was: Connie sending out June program to BOT, July openings for programs beyond Thursdays

Buildings and Grounds

Diesel generator going in first parking spot alongside Vera's Story Garden. It can be painted!

Need to decide Stage Bid Marcia made a motion to accept bidding for stage project, Steve 2nd. Approved.

Fix for propane tanks seated too low —drain between tanks vs moving. Tanks to be lifted up higher. Marcia made a motion to pursue proper specs on propane, Connie 2nd. Approved.

Book Ampitheater 50% deposit required on fabrication of Books for amphitheater by Oasis, Marcia motioned, Steve 2nd. All were in favor. The contract for all work on the stage project must include language insuring penalty for failure to complete work in the timeline as outlined in the contract.

Marcia motioned for placement of and proceeding with rebidding the generator project with a diesel generator; Christine 2nd. Approved unanimously.

Youth Services

Cheryl is doing a wonderful job!

5/30 6pm - Battle of the Books at the Daniel Pierce Library in Grahamsville. Monticello is competing.

Stats

Impressive!

IT

More one on one with patrons, up on current IT issues with Library.

Friends of the Library

5/14 meeting – report back by Connie. Suggests mentioning FRIENDS at beginning of every program and event; plug the FOL!

6/24 - their annual new member and member renewal event with basket raffle

Director's Report

June begins summer hours with Library open Sundays

Board of Trustees

Budget vote and trustee election date change: Wednesday, October 2, 2019 from 3p-8p

Lynn running again; Christine will not be running for re-election

New Business

Required Anti Harrassment Training – annually. Call Forestburgh Town Hall to reserve seat in July, anyone who hasn't taken this training.

Discussion of DASNY and outstanding issues and the possibility of litigation

Saturday, May 25th 10a – 4p Sullivan County Youth Book Festival

Motion to Adjourn

Made by Sari, seconded by Steve Adjourned 5:59pm

Next meeting 6/20/2019 Thursday, 4:30pm.

Respectfully submitted,

Sari Rosenheck