

Ethelbert B. Crawford Public Library
Trustee Meeting Minutes
September 19, 2019 Approved October 17, 2019

Meeting called to order by Lynn Skolnick at 4:39pm.

In attendance were Sari Rosenheck, Connie Keller, Christine Cavello, Marvin Rappaport.

Absent were Steven Sharoff and Marcia Raponi.

Connie motioned to accept the minutes from August, Marvin seconded. Motion passed.

Sari reviewed Vouchers and moved they be accepted, Christine seconded. Motion passed.

Marvin motioned to pay bills, Sari seconded. Motion passed.

Programming

Connie reported:

October and November programs are ready to go

Numbers for all programs are up

Senator Jen Metzger did a program on Tenants' Rights - standing room only in the community room

Youth Services

Cheryl's 'Star Wars Day: Jedi Training Academy' program was selected as the winner of the RCLS Randal Enos Member Library Children's Program of the Year Award. She received the award and \$500 check at the RCLS Annual Meeting & Breakfast at The Sullivan in Rock Hill on September 13th (see page 2 of the [September 23rd RCLS Weekly Memo](#) for photo).

IT

Jonathan doing one on one sessions with the public for Tech Assistance

Jonathan reviewed Google tracking search history

Monthly Stats

Young adult numbers are up

Friends of the Library

Marcia to attend 10/15/19 (3rd Thursday)

Board selected Debi Levine to honor during Friends of the Library Week, 2019

(10/20-10/26) Reception to be held at 6:15 pm following the Friends meeting 10/15/19.

Director's Report

Connie motioned to proceed with work that is part of this year's NYS Library Construction Grant application to fix the leaking bricks on Broadway facade. Marvin seconded. Motion passed.

Connie brought up discussion regarding fiscal philosophy. Tabled until October.

RCLS Service Fee to member libraries will decrease in 2020.

Connie motioned to accept proposed RCLS Budget. Marvin seconded. Passed unanimously.

Currently: under \$5,000 left in programming budget line.

Note for next year—no need to break out separate budget line for “Summer Programming Budget” just use “Programming Budget”

Sari motioned to adjourn, Christine seconded.

Meeting Adjourned at 5:45pm.

Next meeting: Thursday 10/17/19 @ 4:30pm

Respectfully Submitted,

Sari Rosenheck