

Ethelbert B. Crawford Public Library

Trustee Meeting Minutes—**DRAFT**

April 2022

The virtual BOT meeting was called to order at 430pm by President Lynn Skolnick. Members present: Sari Rosenheck, Marvin Rappaport, Marcia Raponi, Connie Keller. Steve Sharoff attended late. We welcomed Maureen O'Meara to her position on the board.

Lynn called for a motion to approve the March 17 minutes. Marcia made the motion, Sari seconded. Approved unanimously. Lynn made motion to approve the meeting's agenda. Marvin motioned, Connie seconded. Agenda approved unanimously.

Correspondence

Thank you from the SCY Book Festival for library sponsorship

EBCPL notified by email - not deemed a finalist for the 2022 National Medal for Museum and Library Service.

Discussion re James Goldfarb suggestion re statues on bluestone pedestals. Will create a process for permanent installation of sculptures with a committee to be formed. Will have a formal application process. Mary Paige said she would be sure to include James as that process evolves.

Voucher Approval

Lynn made the motion to approve vouchers. Sari seconded motion. Approved unanimously.

There was discussion.

Financials at April 30, 2022 at 25% of annual expenditures

Comfort Cleaning will sign in/out on the service provider log

Kanapy Movies free access with library card. The library pays per view monthly.

Bills to be Paid

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

Committee Reports (see director's report)

B & G - Marcia sent out report. Walk through needed for basement - on 5/5/22

Policy - Evacuation/Disaster Plan needed – being drafted

Hero act

5/12 Committee meeting

Stats - New Patrons up

Friends Meeting - 4/12 – report given by S. Sharoff

Director's

AARP Tax Preparer Team gifted all staff goodies in thanks for working with them to make their experience so pleasant & efficient at EBCPL

Mary Paige taking class on Cultural Diversity

Staff – like the public - can decide re masking

Old Business - Gulf Summit July 15, 2022

New Business

ALA Code of Ethics

July Trustee meeting 7/28/22

Next FOL meeting board member attendee: Sharoff

FOG Thursday, 5/19 for spruce up before SCYBF

May BOT meeting in person and Zoom, no need for address publication yet; 5/19 @4:30pm

Motion to adjourn by Marvin, seconded by Sari

- Meeting Adjourned approximately 5:30pm

Respectfully submitted,

Sari Rosenheck