

EBCPL Library Board Meeting Minutes
Thursday, April 16, 2020 – Approved May 21, 2020

- I. Call to Order at 4:34 pm by Lynn Skolnick, President (remotely – via BlueJeans) Participating were: Connie Keller, Steve Sharoff, Steve White, Sari Rosenheck, Marvin Rappaport, Marcia Raponi, and Mary Paige Lang-Clouse.
- II. Motion for Approval of Minutes of March 20, 2020 by Connie, second by Marcia, carried.
- III. Correspondence: None
- IV. Public Comment; None
- V. Motion for Voucher Approval by Steve White, second by Sari, carried.
- VI. Motion for Bills to be paid by Marvin, second by Sari, carried.
- VII. Reports
 - a. Committees
 - i. Programming: programs cancelled through May 15 to be reviewed at that time to determine June calendar.
 - ii. Building & Grounds: Paraco bill will be paid in full – asking to waive finance charges; Malum and Rotolo doing well with stage construction; Marcia will supply ramp for shed once weather gets warmer; Harry O's did deep cleaning while library closed.
 - iii. Policy: see new business below; still working on policy/rules for Outdoors, displaying art in the Community Room, and dealing with surplus.
 - b. Youth Services; Cheryl having success with reading to children via internet; Alex is at a Museum in California
 - c. IT; Jonathan researching use of BlueJeans, Zoom and other virtual meeting platforms.
 - d. Monthly Statistics; remote use is up 266% and e-books are up 31%.
 - e. Friends of the Library - April 14th – canceled
 - f. Director's: RCLS forming a reopening committee; there will be no cleaning services in April as we are closed; generator platform in place, delivery due April 17; looking to Sullivan Renaissance for funding for the path outside.
- VIII. Old Business
 - a. Investment; Steve Sharoff double checking on whether electronic transfers permitted; will be transferring funds into an insured money market account with current yield of approximately 1.7%
 - b. Personnel Update: Newly hired in-house bookkeeper Victoria Sims starts officially May 5
 - c. RCLS Legislative Breakfast – Friday, September 25, 2020 Location – Bear Mountain to be confirmed as we get closer.
 - d. 2021 Budget Vote & Trustee Election: Wednesday, October 7, 2020 3pm-8pm; still scheduled subject to rules in place at that time.
 - i. Those up for re-election this year: Marcia and Sari
 - e. COVID-19; latest developments were discussed; currently 430 cases and 10 deaths in Sullivan County.
- IX. New Business
 - a. Pandemic Policy; motion by Steve Sharoff, second by Sari, carried unanimously (see attached).
 - b. Motion to decrease biweekly payroll transfer from \$19,500 to \$16,500 by Steve White, second by Sari, carried unanimously.
 - c. RFP for mowing/gardening to be issued. County Petroleum has been awarded the contract for diesel fuel for new generator.
- X. Adjournment at 5:22 pm
Next Meeting: Thursday, May 21, 2020 at 4:30 pm