

**EBCPL Library Board Meeting Minutes**  
**Thursday, February 18, 2021**  
**Approved March 18, 2021**

**Call to Order** at 4:32 pm by Lynn Skolnick, President via Zoom. Participating were: Connie Keller, Steve Sharoff, Steve White, Marvin Rappaport, Marcia Raponi, Sari Rosenheck and Mary Paige Lang-Clouse.

**Motion for Approval of Minutes** of January 21, 2021 by Marcia, second by Steve, carried.

**Correspondence:** Thank you note from Helen Rados for our get-well gift certificate upon injuring her knee on library property while volunteer gardening in the Fall of 2020.

**Public Comment:** None

**Motion for Voucher Approval** by Lynn, second by Connie, carried.

**Motion for Bills to be Paid** by Connie, second by Sari, carried.

**Committee Reports:**

**Programming:** working on April programs which continue to be held virtually.

**Building & Grounds:** Stage roof and lighting still in need of correction. Walk-through scheduled for March. Shopping for carts to put folding chairs on for easier set up and breakdown. Mickey Mouse clock not working; to be repaired. Planning to replace blinds on door and window in Community Room.

**Policy:** To enact a Covid Operations Safety Plan by April 1<sup>st</sup>.

**Youth Services:** See separate report from Cheryl.

**IT:** See separate report by Jonathan.

**Monthly Statistics:** Due to Covid-19, we are down in most categories except e-Books are up 45%. Juvenile non-fiction stayed almost the same as last year.

**Friends of the Library:** Plastics redeemed for one TREX bench, working on a second. Network for Good updated. 2<sup>nd</sup> Sullivan County Youth Book Fair scheduled for Memorial Day weekend 2022. Fundraising auction in-the-works for this year. Stewart's Match Program gave FOL a \$400 grant last year; applying again. Helen and Cheryl to present a webinar on Friends collaboration 3/11 for NYLA.

**Director's Report:** Still searching for replacement for Vicki for our bookkeeping needs. Draft issues seem to be resolved; HVAC monitoring RFP responses due 3/5/21. A few loose pieces of siding need repair. Still a few issues on landscaping and stage needing fixing. Once weekly "Between the Bookends" continues and is well-received by patrons. Free tax help will once again be provided starting shortly with minimal personal contact.

**Old Business**

Public Library Treasurer & Finance Officer; still looking for applicants.

Library Advocacy Day – Friday, February 26, 2021 - Registration is Open

BOT considering having candidates for trustee provide brief bio and photo so patrons can learn about who seeks to serve on the library board of trustees.

**New Business**

2022 Budget Vote & Trustee Election: Wednesday, October 6, 2021, 3-8 pm Up for re-election this year: Keller, Rappaport & Sharoff

Board agreed to re-instate Fine-Free policy until further notice.

RCLS holding a virtual training seminar for Board members on 2/24.

**Adjournment** at 5:37 pm on motion by Marvin, second by Steve, carried.

**Next Meeting:** Thursday, March 18, 2021 at 4:30 pm