

**EBCPL Library Board Meeting Minutes**  
**Thursday, June 17, 2021 – Approved July 15, 2021**

**Call to Order** at 4:30 pm by Lynn Skolnick, President via Zoom. Participating were: Connie Keller, Marvin Rappaport, Marcia Raponi, Steven Sharoff, Steve White, and Mary Paige Lang-Clouse. Absent was Sari Rosenheck.

**Motion for Approval of Minutes** of May 20, 2021 by Marcia, seconded by Steve White, carried.

**Correspondence:** None

**Public Comment:** None

**Voucher Approval** Motion by Connie, seconded by Marvin, carried.

**Motion for Bills to be Paid** by Connie, seconded by Steve White, carried.

**Committee Reports:**

**Programming:** John Conway's 'Sullivan County's Not So Secret Civil War' was held outside and well attended in person with social distancing and via Zoom/YouTube; virtual 'Sports in the Borscht Belt' scheduled for later this month. Program Committee working on July and August hybrid events, both outside and online.

**Building & Grounds:** Dave Kerber still working on Mickey Mouse clock; Dave Burr working for no charge on temporary fix to coping on roof edge and also spaces between Hardie board which can lead to moisture problems in future; window edges and crack in Cheryl's wall waiting on Son T; nothing to report on necessary Village parking lot repair and steps between lots; roof leak stopped.

**Policy:** Emergency/Disaster Plan next.

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

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

**Monthly Statistics:** Showing great progress.

**Friends of the Library:** Academy of Finance sent letter of thanks for participation in their fundraiser. FOL has been supporting Library since 2010 and has given \$42,926.20 to Library to date! Working on 3rd bench from plastics, already have 111 lbs towards next bench. Book Festival plans underway. Helen zoomed with her family and raised approx. \$600. Membership this year is up! Bagel Festival is 8/8/21; FOL will have a booth. Podium donated by FOL is great addition to Library! Next meeting 7/13/21.

**Director's Report:** One summer page unable to work full-time; seeking another. Smaller Book Arch on the Kiosk & Solar Charging Station work still needed. Karen Rapp is working on the underside/the book 'pages' part of the smaller book arch so that it can be reinstalled. Dave Kerber continues to trouble-shoot the Mickey Mouse clock; working on 2 other electrical problems outside – remote on/off of the stage lights and the GFI switch for the seating wall lighting. Landscaping/Mowing RFP –M&K Landscaping of Liberty did not charge us for the spring cleaning they did not complete. We will take this into consideration upon receipt of bids from them going forward. Landscaping/Stage FOGS planting day Thursday, May 27th went well. All 3 library construction grants closeout documents have been submitted. Two of the 3 have already been accepted.

**Old Business**

**Covid-19 Update:** Per Governor Cuomo removing all restrictions, using front door going forward, social distancing still required, will stick to one hour limit in library (to go to unlimited on June 28) and staff will continue to wear masks in public places for now.

**Architect Proposal:** sent Scot Freestone, the architect recommended by Billman Ross, the retainer so that he can proceed with a visual representation of what the downstairs will look like if the upstairs of the atrium is closed in to create an actual room for teens.

**Personnel Committee** to meet June 25 at 11 am.

**New Business**

RCLS Plan of Service on Portal: Resolution to approve the 2022-2026 plan as presented. Motion by Marcia, second by Connie, carried.

**Motion to change the Civil Service title** from “Building Security Monitor” to “Security Attendant” made by Marvin, second by Marcia, carried. This will allow the person hired to do additional building maintenance tasks.

**Fine-Free Policy** to remain indefinitely.

**Adjournment** at 5:45 pm on motion by Marcia, second by Steve Sharoff, carried.

**Next Meeting:** Thursday, July 15, 2021 at 4:30 pm