



**Minutes of Board of Trustees Reorganizational Meeting  
July 14, 2014  
Delaware Free Branch, Callicoon**

**Attendees:** M. Brown, D. Hartz, K. McDonough, L. Pomes, P. Reinhardt (via video conference until 5:35 p.m.) M. Solomon                      Excused Absences: S. Ruiz, B. Winfield

**Staff:** Kristin White, Director

**Guest:** Peg Luty, Sullivan West School District Clerk

**Call to Order:** The re-organizational meeting was called to order at 5:22 p.m. by VP Kevin McDonough, presiding until the arrival of President Annie Hilton, followed by the pledge of allegiance.

**Swearing In:** A motion to immediately swear in VP McDonough as the 2014/15 VP, thereby authorizing him to swear in presumed 2014/15 President Hilton upon her arrival, was made by Marge Brown, seconded by Matt Solomon, and passed unanimously. Peg Luty administered the oath of office.

Ms. Luty then administered the trustees' oath to the three board members elected in April: Dorothy Hartz, Linda Pomes, and Matthew Solomon.

A motion to approve the rest of the proposed slate of officers presented by Nominations Committee Member McDonough was made by Marge Brown, seconded by Matt Solomon, and passed unanimously. Peg administered the oath of office to 2014/15 Treasurer Marge Brown and Secretary Dorothy Hartz.

**Financial Matters:** Upon motion by Marge Brown, seconded by Matt Solomon, and unanimously approved, it was resolved that the four officers and Pam Reinhardt be authorized to sign any checks for WSPL. Resolution #1-14/15

**Appointments:**

A motion to appoint Jeff Bank as WSPL's official bank was made by Marge Brown, seconded by Matt Solomon, and unanimously approved.

A motion to appoint The Sullivan County Democrat and The River Reporter as WSPL's official newspapers was made by Matt Solomon, seconded by Marge Brown, and unanimously approved.

**Committee Appointments:**

Tabled by consensus until August meeting.

**Adjournment:** The meeting was adjourned at 5:27 upon motion of Marge Brown, seconded by Matt Solomon. Motion passed.

**Resolution # 1-14/15**

**Resolution to Authorize  
Check-Signing Privileges**

At the annual re-organizational meeting held by the Board of Trustees of The Western Sullivan Public Library on this date at the Delaware Free Branch, upon motion for resolution by Marge Brown, seconded by Matt Solomon, the following board members were authorized to sign any checks written from the checking account #128139, the IMM account #8211647, Capital Projects account #408743; Insurance Trust & Agency account #357669 or the Grants account #133353 held by Western Sullivan Public Library: Margaret Anne Hilton, President; Kevin McDonough, Vice-President; Marguerite Brown, Treasurer; Dorothy Hartz, Secretary and Pamela Reinhardt, Board Member. The motion passed unanimously, with the vote as follows:

Marguerite Brown	yes	Dorothy Hartz	yes
Kevin McDonough	yes	Linda Pomes	yes
Matthew Solomon	yes		