



Western Sullivan Public Library

BOARD MEETING AGENDA

Jeffersonville Branch

May 14, 2018

- I. Call to order
- II. Public Comment Period
- III. Minutes April 2018
- IV. Financial Report April 2018
Payment of Bills April 2018
- V. Director's Report
- VI. New Business:
 - a. Budget Vote Results
 - b. Appointment of Library Clerk
 - c. Circulation Rules
 - d. Technology Spending Plan
 - e. Contracts with THCG and Cleaner
 - f. Executive Session - Personnel Committee
- VII. Unfinished Business:
- VIII. Committee Reports
 - ◆ Building:
 - ◆ Personnel:
 - ◆ Donations:
 - ◆ Finance:
 - ◆ By Laws:
 - ◆ Nominating:
 - ◆ Local History:
 - ◆ FOL Liaison:
 - ◆ Executive:
- IX. Friends of the Library Report:
- X. Dates to Remember
 - a. Trustee Education 102 at the library in Monticello, May 16, 2018, 5:30-8:30pm
 - b. See WSPL Calendar



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XI. Correspondence

XII. Adjournment

Next Meeting June 11, 2018, at 5PM, Narrowsburg



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New Business:

- a. Adoption of 2018-2019 budget vote results.
The 2018-2019 budget vote results are as follows:
Total Tax Appropriation: \$765,149
Delaware Free: 30 yes, 1 no
Jeffersonville: 26 yes, 3 no
Tusten-Cochecton: 39 yes, 5 no
Total: 95 yes, 9 no votes
Election of two Trustees to fill 5-year terms commencing July 1, 2018:
Marguerite Brown: 89
Christopher Peacock: 83
- b. Appointment of Tammie Vargas to Library Clerk position for 23.5 hours per week, at \$11.74 per hour starting May 1, 2018.
- c. Circulation Rules: Adopt the new circulation rules and discuss automatic renewals.
- d. Technology Spending Plan: Abram has put together a plan for upgrading the technology at the library.
- e. Contracts with THCG and our cleaner are coming due.
- f. Executive session – personnel committee

Unfinished Business:

- a. Discussion of moving forward with the repointing project at the Delaware Free Branch.