



Western Sullivan Public Library

BOARD MEETING AGENDA

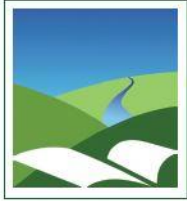
via Video Conferencing

<https://zoom.us/j/566149556>

March 26, 2020 at 5:00PM

- I. Call to Order
- II. Adoption of Agenda
- III. Public Comment Period
- IV. New Business
 - a. Extending Closure
 - b. Budget Information Meeting and Budget Vote and Election
 - c. Existing Fines and Going fines free temporarily
- V. Adjournment

Next Meeting: Monday, April 13, 2020, 5:00pm



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Special Meeting via Video Conferencing March 26, 2020

Members present: Marge Brown, Evan Eisenberg, Kevin McDonough, Amber Novikov, Chris Peacock, Linda Pomes, Pam Reinhardt, Heidi Rivera, Barbara Winfield (5:05)

Staff present: Audra Everett

Call to Order

At 5:00 pm, the special meeting was called to order by President Chris Peacock

Adoption of Agenda

Marge Brown moved, Heidi Rivera seconded the Approval of Agenda. Unanimously carried.

Public Comment Period

No public comment

New Business

- a. A motion to extend closure of the Library until further notice was made by Kevin McDonough, seconded by Marge Brown and unanimously carried.
- b. Motion to postpone the Budget Information Meeting and Budget Vote and Trustee Election was made by Heidi Rivera, seconded by Evan Eisenberg and unanimously carried.
- c. Motion to waive existing fines, not lost or damaged fees, so blocked patrons can use their library card on line during the library closure was made by Kevin McDonough, seconded by Amber Novikov and unanimously carried.

Motion to go fines free temporarily, now until 3 months after library re-opens was made by Pam Reinhardt, seconded by Marge Brown and unanimously carried.

Adjournment

On a motion by Marge Brown, seconded by Heidi Rivera the meeting was adjourned at 5:14 by a unanimous vote.

Linda Pomes
Secretary