



# Western Sullivan Public Library

## Approved Minutes of Board of Trustees Meeting May 8, 2017 Jeffersonville Branch

**Attendees:** M. Brown, left at 6:25 pm, K. McDonough, C. Peacock, P. Reinhardt, B. Winfield, S. Ruiz and M. Solomon. L.Pomes arrived 5:03 and left at 5:45.

Absent: Evan Eisenberg

**Staff:** Kristin White, Director

### Public Comment Period

**Call to Order:** The meeting was called to order at 5 p.m. by President Kevin McDonough, followed by the Pledge of Allegiance.

**Approval of Minutes:** Marge Brown moved for, and Chris Peacock seconded, approval of the minutes of the April meeting. The motion passed unanimously.

**Executive Session:** Chris Peacock moved to open an Executive Session for the purposive discussing Library Director Evaluation. Sue Ruiz seconded and the Board unanimously approved. The session began at 5:04 pm and ended at 5:36 pm.

**Financial Report:** Pam Reinhardt moved for, and Matt Solomon seconded, approval of the April 2017 financial report. The motion passed unanimously. Chris Peacock moved for a motion to approve April 2017 bills, Sue Ruiz seconded. The motion passed unanimously as **Resolution #29 -16/17**.

**Director's Report:** See attached.

### New Business:

Melissa Reid, Manager of the Delaware Free Branch would like to transfer \$98.76 from her book budget to her periodical budget. Marge Brown moved for, and Matt Solomon seconded, approval of the request. The motion passed unanimously as **Resolution #30 -16/17**.

The Library would like to increase the Internet speed in all branches. The increase in Internet speed would be an extra \$720 per year and could be taken out of the Daily Repairs and Maintenance Line Item. Sue Ruiz moved for, and Chris Peacock seconded, approval of transferring \$720 from the Daily Repairs and Maintenance Line Item to the Telephone/ Internet Line Item. The motion passed unanimously as **Resolution #31 -16/17**.



# Western Sullivan Public Library

**Budget Vote Results:** Marge Brown moved for a motion to approve the Budget vote as presented, Matt Solomon seconded. The motion passed unanimously. The 2017-2018 budget vote results are as follows:

Total Tax Appropriation: \$717,045

Delaware Free: 49 yes, 8 no

Jeffersonville: 30 yes, 4 no

Tusten-Cochecton: 48 yes, 4 no

Total: 127 yes, 20 no votes

Evan Eisenberg: 99

Pamela Reinhardt: 103

Sue-Ling Ruiz: 105

Barbara Winfield: 100

Regarding revamping the budget process, Pam Reinhardt suggested this year, should, we decide to hold workshops, we find a neutral space rather than hold the workshops at all three branches.

**Swearing in of Newly Elected Trustee:** Tabled due to the absence of newly elected Trustee.

**Reassignment of Board Committee Positions:** Tabled due to the absence of newly elected Trustee.

**Technology Plan:** A Technology Plan prepared by Abram VanHassel, computer Tech, and Audra Everett, Assistant Director. Once approved it will become part of the Strategic Plan. The Board requested that Abram VanHassel and Audra Everett attend the next meeting and give the Board a presentation regarding the Technology Plan.

## Unfinished Business

### **Tusten Heritage Community Garden Report:**

It was noted that the lease on the Garden is up in May. Matt Solomon will contact Juliette Hermant, and find out where the THCG is in the processor obtaining their Non-Profit status.

**The FOL:** Group's future was discussed. It was decided that Matt Solomon and Kristin White would discuss options for the future.

### **Committee Reports:**

**Personnel:** Sue Ruiz, Chris Peacock and Kevin McDonough will meet with Kristin White to discuss the Library Director Evaluation on May 19th at 4PM in Jeffersonville.

**Donations:** No Report



## Western Sullivan Public Library

**Finance:** No Report

**Buildings:** No Report

**Bylaws:** No Report

**Nominating:** No Report

**Local History:** No Report

**FOL:** No Report

**Executive:** No Report

**Dates to Remember:**

**Correspondence:** None

**Adjournment:** The meeting was adjourned at 6:55 pm upon motion of Chris Peacock seconded by Matt Solomon. Motion passed unanimously.

Next meeting will be in Narrowsburg June 12, 2017 at 5 p.m.

Barbara Winfield  
Secretary