



Western Sullivan Public Library

DELAWARE FREE BRANCH ■ JEFFERSONVILLE BRANCH ■ TUSTEN-COCHECTON BRANCH

Approved Minutes of Board of Trustees Special Meeting Jeffersonville Branch August 3, 2017

Attendance: All members present

Call to Order: The meeting was called to order at 5:00 PM by Board President Kevin McDonough.

On a motion by Marge Brown, seconded by Matt Solomon, the board went into executive session to discuss personnel issues.

At 5:31, the Board exited executive session.

On a motion by Barbara Winfield, seconded by Matt Solomon, the board, by roll call vote, unanimously approved the following:

Motion of Reprimand

After the assistant director's resignation, the latest in a string of acrimonious departures, we find that they follow a familiar pattern of behavior of the Director towards the library staff and the board.

After considering this latest incident, the board has lost all confidence in your ability to continue as director.

In light of that fact, we have decided to place you on immediate paid leave while we pursue our legal options, including Article 75 of the Civil Service Law.

On a motion by Marge Brown, seconded by Pam Reinhart, the board moved to direct Kevin McDonough to send the Motion of Reprimand via email that evening to Kristin White, with a request to return all library properties relating to her duties as director, i.e. credit card, computer, keys. Unanimously approved.

Adjournment: On a motion by Marge Brown, seconded by Chris Peacock, the board unanimously approved the adjournment of the meeting.