



Western Sullivan Public Library

Approved Minutes August 14, 2017 Jeffersonville Branch

All Board Members present, with Evan Eisenberg arriving at 5:15
Staff present – Audra Everett, Christina Mace

Call to order – At 5:03 the regular monthly meeting was called to order by President Kevin McDonough with the Pledge to the Flag.

On a motion by Marge Brown, seconded by Sue Ruiz, the minutes of the July 10 Reorganizational Meeting were unanimously approved with corrections.

On a motion by Pam Reinhardt, seconded by Matt Solomon, the minutes of the July 10 Regular Meeting were unanimously approved with corrections.

On a motion by Christ Peacock, seconded by Pam Reinhardt, the minutes of the August 3 Special Meeting were unanimously approved with corrections.

Director's Report – See attached

New Business – David W. Bodenstein from Mike Preis Insurance gave a presentation on our insurance. Following his presentation, a Resolution #1 -2017-2018 to accept his proposal to switch to Utica National Insurance Group was unanimously approved on a motion by Marge Brown, seconded by Matt Solomon.

On a motion by Pam Reinhardt, seconded by Barbara Winfield, Audra Everett was unanimously appointed as Temporary Library Director.

Resolution # 2– 2017-2018 On a motion by Marge Brown, seconded by Sue Ruiz, the board unanimously agreed to send \$100 to the Jeffersonville Fire Department for use of their facility for book sale, and \$100 to the Narrowsburg Fire Department for use of their field for children's summer reading program activity.

Resolution #3 – 2017-2018 On a motion by Pam Reinhardt, seconded by Chris Peacock to transfer \$969.94 from the 2016-2017 fiscal year to the 2017-2018 fiscal year. This amount represents a donation made by the Sheldon family to the Jeffersonville branch to purchase Young Adult books.

On a motion by Marge Brown, seconded by Barbara Winfield, Yukie Tanabe was unanimously approved as a Library Page at the Jeffersonville branch for 12 hours per week at the starting rate of \$9.75 per hour with a start date of July 26, 2017.



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The personnel policy updates on health insurance and buyouts were tabled.

The Membership:Temporary Policy as proposed by the bylaws committee, was unanimously approved on a motion by Matt Solomon, seconded by Chris Peacock.

We will not be applying for the NYS Construction Grant at this time.

All members have now signed the Conflict of Interest form, including Temporary Library Director, Audra Everett.

At 6:14, on a motion by Marge Brown, seconded by Pam Reinhardt and unanimously carried, the board went into executive session to discuss personnel. Exited at 6:49.

Meeting was adjourned at that time on a motion by Marge Brown, seconded by Evan Eisenberg, unanimously carried.