



# Western Sullivan Public Library

## **Approved Minutes of the Board of Trustees Special Meeting Jeffersonville Branch September 27, 2017**

**Members present:** Evan Eisenberg, Kevin McDonough, Chris Peacock, Linda Pomes (arrived at 5:08), Pam Reinhardt, Matt Solomon, Sui-Ling Ruiz, Barbara Winfield

**Staff present:** None

### **Call to order**

At 5:00 p.m the special meeting was called to order by President Kevin McDonough with the Pledge to the Flag.

### **New business**

Barbara Winfield made a motion to go into Executive Session. Pam Reinhardt seconded the motion, which was unanimously approved at 5:01. Executive session ended at 5:15 p.m.

Sui-Ling Ruiz made resolution #4-2017-2018 to approve the negotiated settlement between WSPL and Kristin White as negotiated by the board's attorney Marvin Newberg. Linda Pomes seconded. The resolution was unanimously approved.

Pam Reinhardt made a motion to accept the resignation of Kristin White as Director of the WSPL effective August 3, 2017. Barbara Winfield seconded the motion, which was unanimously approved.

### **Adjournment**

Evan Eisenberg made a motion, seconded by Matt Solomon, to adjourn the meeting at 5:25p.m. Unanimously approved.

Linda Pomes  
Secretary