



# Western Sullivan Public Library

## **Approved Minutes of the Board of Trustees Regular Meeting Delaware Free Branch April 11, 2018**

**Members present:** Marge Brown, Evan Eisenberg, Kevin McDonough, Chris Peacock, Linda Pomes, Pam Reinhardt, Sui-Ling Ruiz, Matthew Solomon, Barbara Winfield

**Staff Present:** Audra Everett

### **Call to Order**

At 5:00 pm, the regular monthly meeting was called to order by President Kevin McDonough with the Pledge to the Flag.

### **Public Comment Period**

No public comment

### **Approval of Minutes**

Marge Brown moved and Barbara Winfield seconded, the approval of March 12 minutes with corrections. Unanimously carried.

### **Financial Report**

On a motion by Pam Reinhardt, seconded by Sui-Ling Ruiz, the payment of bills was unanimously approved.

The financials were unanimously approved on a motion by Chris Peacock, seconded by Evan Eisenberg.

### **Directors Report** ( see attached)

### **New Business**

- a. On a motion by Marge Brown, seconded by Barbara Winfield, Irma Schilling was unanimously appointed as Library Page for 10 hours per week at \$11.74 per hour beginning May 1, 2018.
- b. Audra is waiting for a proposal on the replacement of the Boiler in Callicoon.

### **Unfinished Business**

Tabled acceptance of bids for Delaware Free Repointing project until further funding is available.

### **Committee Reports**

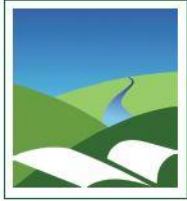
Building: continuing to look at priorities in branch needs

Personnel: collecting director's annual evaluations, will be meeting to discuss

Finance: met recently with RCLS

Donations: 2 \$50 donations have been received

By Laws:



# Western Sullivan Public Library

Nominating:  
Historical:  
FOL Liaison:  
Executive:

## **Friends of the Library**

Friends will be starting a Capital Fund Drive on May 1<sup>st</sup>, 2018.

## **Tusten Heritage Community Garden**

Have attained their 501(c)(3) Status

## **Adjournment**

On a motion by Marge Brown, seconded by Evan Eisenberg, the meeting was adjourned at 6:02 by a unanimous vote.

Linda Pomes  
Secretary