



Western Sullivan Public Library

**Approved Minutes of the Board of Trustees Regular Meeting
Jeffersonville Branch
August 13, 2018**

Members present: Marge Brown, Evan Eisenberg, Kevin McDonough, Chris Peacock, Linda Pomes, Pam Reinhardt, Barbara Winfield

Staff present: Audra Everett

Public present: Christine Davey

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 Pam Reinhardt seconded, the approval of the July 9 minutes. Unanimously carried.

Financial Report

On a motion by Barbara Winfield, seconded by Chris Peacock, the financials were unanimously approved.

On a motion by Chris Peacock, seconded by Evan Eisenberg, the payment of bills was unanimously approved.

Director's Report (see attached)

New Business

a. After a motion by Pam Reinhardt, seconded by Barbara Winfield, to accept the Contract with Ganem for the Repointing Project was unanimously approved, Kevin McDonough signed the contract.

b. Still waiting for estimates for NYS Grant Assurances, no action taken

c. Still waiting for estimates for RCLA Grant Assurances, no action taken

d. A motion to renew policies with Mike Preis was made by Marge Brown, seconded by Evan Eisenberg and unanimously approved.

e. No action was taken on Personnel Policy changes

Unfinished Business



Western Sullivan Public Library

none

Committee Reports

Building

Personnel

Donations – Marge reported that 3 were received, 1 is a matching donation

Finance

By Laws

Nominating

FOL Liaison

Executive

Friends of the Library Report

Christine Davey gave a report on activities of the Friends Group, stating that \$2200 was earned on their recent Book Sale.

Dates to Remember

A reminder was given regarding the Legislative Breakfast on Sept 14 at The Sullivan in Rock Hill.

Correspondence

none

Adjournment

On a motion by Marge Brown, seconded by Evan Eisenberg, the meeting was adjourned at 5:53 by a unanimous vote.

Linda Pomes

Secretary