



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting Delaware Free Branch December 10, 2018

Members present: Marge Brown, Kevin McDonough, Amber Novikov, Chris Peacock, Linda Pomes, Pam Reinhardt, Sui-Ling Ruiz

Members Absent: Evan Eisenberg, Barbara Winfield

Staff present: Audra Everett

Call to Order

At 5:05 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

Chris Peacock moved and Marge Brown seconded, the approval of November minutes. Unanimously carried.

Financial Report

On a motion by Pam Reinhardt, seconded by Sui-Ling Ruiz, the financial report was unanimously approved.

On a motion by Marge Brown, seconded by Pam Reinhardt, the payment of bills was unanimously approved.

Directors Report (see attached)

New Business

a. On a motion by Sui-Ling Ruiz, seconded by Chris Peacock, Amber Novikov was appointed as a board member to fill the term of Matt Solomon.

b. We will be holding the check for the second payment of the Repointing project until the lien waiver is finalized.

c. Discussed the preliminary budget, no action taken

Unfinished Business

a. Personnel Policy – being revised by the by-laws committee

b. Audit of Buildings – waiting on return phone call, proposal to audit three branches

c. Chimney Liner Proposal – A+ Chimney, \$10,000 estimate to install chimney lining

Committee Reports



Western Sullivan Public Library

Building - none
Personnel – none
Donations - none
Finance – working on budget
By Laws – reviewing personnel policy

Nominating – none
FOL Liaison – none
Executive - none

Friends of the Library Report
will send representative

THCG Report

Dates to Remember
see WSPL Newsletter

Correspondence
none

Adjournment
On a motion by Marge Brown, seconded by Sui-Ling Ruiz, the meeting was adjourned at 5:55 by a unanimous vote.

Linda Pomes
Secretary