



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting Jeffersonville Branch February 12, 2018

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

Staff present: Audra Everett

Public present: Kohloa

Call to Order:

At 5:04 pm, the meeting was called to order by President Kevin McDonough with the Pledge to the Flag.

Public Comment Period

At 5:50, Kohloa addressed the Board regarding placement of announcements in branches and a situation that had occurred recently.

Approval of Minutes

Pam Reinhardt moved, and Sui-Ling Ruiz seconded, the approval of the January 8 minutes with corrections. Unanimously carried.

Financial Report

On a motion by Matt Solomon, seconded by Barbara Winfield, the payment of bills was unanimously approved.

On a motion by Marge Brown, seconded by Pam Reinhardt, the financials were unanimously approved.

Director's Report (see attached)

New Business

- a. The Western Sullivan Public Library operated under its plan of service in accordance with the provisions of the Education Law and the Regulations of the Commissioner, and assures that the 2017 Annual Report was reviewed and accepted by the Board. Motion by Pam Reinhardt, seconded by Barbara Winfield, unanimously approved.
- b. Salary scales for 2018-2019 were unanimously approved on a motion by Marge Brown, seconded by Matt Solomon.
- c. The preliminary budget was reviewed and discussed. No action taken.
- d. On a motion by Marge Brown, seconded by Sui-Ling Ruiz, the Board went into executive session at 5:34 to discuss a personnel issue. Exited at 5:44.



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Old Business

- a. Buck Moorhead reported, via conference call, on the two bids received for the repointing of the east wall of the Callicoon building. We are tabling the acceptance of bids at this time.

Committee Reports

Building – will be meeting with branch managers before monthly meetings to discuss their wish lists

Personnel – will be starting the annual review process of Audra Everett

Donations - \$250 donation received from Mike Preis agency

Finance – working on budget

By Laws – discussed fees and medical leave

Adjournment

On a motion by Marge Brown, seconded by Evan Eisenberg, the meeting was adjourned at 6:58 by a unanimous vote.

Linda Pomes
Secretary