



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting Delaware Free Branch January 8, 2018

Members present: Marge Brown, 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 Chris Peacock seconded, the approval of December 11 minutes with corrections. Unanimously carried.

Financial Report

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

The financials were unanimously approved on a motion by Chris Peacock, seconded by Barbara Winfield.

Directors Report (see attached)

New Business

- a. A motion to table the approval of a bid for the Repointing Project at the Delaware Free Branch made by Pam Reinhardt, seconded by Matt Solomon was unanimously approved.
- b. A motion to authorize the library to use the IRS 2018 standard mileage rate of 54.5 cents per mile was made by Marge Brown, seconded by Sui-Ling Ruiz and unanimously approved.
- c. Information regarding Bullet Aid Spending Plan for Jeffersonville branch was given, no motion necessary
- d. On a motion by Pam Reinhardt, seconded by Matt Solomon, approval was unanimous to authorize no more than \$1,600 on Front Entrance door repairs at the Jeffersonville Branch.



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- e. salary scales discussed – no action taken
- f. Preliminary discussion of budget; expected information regarding insurance costs available by February meeting, as well as PILOT revenues.
- g. A motion to override the tax cap was made by Matt Solomon, seconded by Chris Peacock, all approved with Marge Brown abstaining.

Unfinished Business

Resolution #8 -2017-2018 to make autopay payments to Delaware River Solar was made by Matt Solomon, seconded by Barbara Winfield and approved unanimously.

Committee Reports

Building: will be meeting in February or March to look at priorities in branch needs

Personnel: will be meeting in March

Donations: \$575 has been received

By Laws: planning to meet

FOL Liaison: expected March meeting

Adjournment

On a motion by Marge Brown, seconded by Sui-Ling Ruiz, the meeting was adjourned at 6:15 by a unanimous vote.

Linda Pomes
Secretary