



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting Delaware Free Branch July 9, 2018

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

Staff present: Audra Everett

Call to Order:

At 5:23 pm, the meeting was called to order by President Kevin McDonough.

Public Comment Period

none

Approval of Minutes

Marge Brown moved, and Barbara Winfield seconded, the approval of the June 11 minutes. Unanimously carried.

Financial Report

On a motion by Evan Eisenberg, seconded by Barbara Winfield, the financials were unanimously approved as presented reflecting the fact that the year to date budget and profit and loss are not included as end of year transactions are still taking place.

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

Director's Report (see attached)

New Business

- a. Buck Moorhead is still working on the Contract with Ganem for the Repointing Project.
- b. On a motion by Marge Brown, seconded by Chris Peacock; Madison Watson was unanimously approved as Temporary Library Page to assist with the Summer Reading Program at \$11.10 per hour for 15 to 20 hours per week from June 25 – August 11, 2018
 - c. A motion to approve the signed contracts with THCG as well as Mary Ann Paparella for cleaning was made by Barbara Winfield, seconded by Evan Eisenberg and unanimously approved.
 - d. Personnel Policy to be revised for next meeting.

Unfinished Business

none



Western Sullivan Public Library

Committee Reports

Executive

Building

Personnel – met with Audra to sign evaluation

Donations – 2 received

Finance

By Laws – continuing to meet

Nominating – presented at reorganizational meeting

FOL Liaison

Adjournment

On a motion by Marge Brown, , seconded by Chris Peacock, the meeting was adjourned at 5:47 by a unanimous vote.

Linda Pomes

Secretary