



# Western Sullivan Public Library

**Approved Minutes of the Board of Trustees Regular Meeting  
Tusten-Cochecton Branch  
June 11, 2018**

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

**Staff present:** Audra Everett, Abram VanHassel

**Call to Order:**

At 5:01 pm, the meeting was called to order by President Kevin McDonough with the Pledge to the Flag.

**Public Comment Period**

none

**Approval of Minutes**

Evan Eisenberg moved, and Chris Peacock seconded, the approval of the May 14 minutes. Unanimously carried.

**Financial Report**

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

On a motion by Sui-Ling Ruiz, seconded by Pam Reinhardt, the financials were unanimously approved.

**Director's Report** (see attached)

**New Business**

a. Abram Van Hassel, Library Multi-media Technician, gave a presentation on the 2018 Technology Purchasing Plan.

b. Raina Bowers and Abram Van Hassel met the requirements for a \$2,000 insurance buyout for 2017-2018 fiscal year to be paid out on June 30, 2018. Resolution #9-2017-2018 made by Pam Reinhardt, seconded by Chris Peacock, unanimously approved.

c. A motion was made by Evan Eisenberg, seconded by Barbara Winfield and unanimously approved for the Out of District Fee Schedule as presented. (see attached)

d. no executive session

**Unfinished Business**

a. The 2018 Technology Purchasing Plan, not to exceed \$10,000 was unanimously approved on



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Resolution # 10 - 2017-2018 by Sui-Ling Ruiz, seconded by Matt Solomon.

b. THCG Lease changes were noted, no action taken

c. Resolution # 11 - 2017-2018 to accept the bid of Ganem Contracting Corp, in the amount of \$73,000, for repointing of the East side of the Delaware Free Branch was made by Matt Solomon, seconded by Barbara Winfield, unanimously carried.

## **Committee Reports**

Building – met with staff before meeting to discuss branch needs

Personnel – meeting with Audra Everett to discuss evaluation

Donations

Finance

By Laws – meeting soon

FOL Liaison – meeting tomorrow

Executive – nothing

## **Adjournment**

On a motion by Chris Peacock, seconded by Sui-Ling Ruiz, the meeting was adjourned at 6:08 by a unanimous vote.

Linda Pomes

Secretary