



Western Sullivan Public Library

**Approved Minutes of the Board of Trustees Regular Meeting
Jeffersonville Branch
May 14, 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 5:00 pm, the meeting was called to order by President Kevin McDonough with the Pledge to the Flag.

Public Comment Period

none

Approval of Minutes

Pam Reinhardt moved, and Barbara Winfield seconded, the approval of the April 11 minutes with corrections. Unanimously carried.

Financial Report

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

On a motion by Evan Eisenberg, seconded by Marge Brown, the financials were unanimously approved.

Director's Report (see attached)

New Business

a. A motion to approve the budget vote as presented was made by Marge Brown, seconded by Chris Peacock, unanimously carried.

2018-2019 Budget Vote Results

Total Tax Appropriation: \$765,149

Delaware Free: 30 yes, 1 no

Jeffersonville: 26 yes, 3 no

Tusten-Cochecton: 39 yes, 5 no

Total: 95 yes, 9 no votes

Election of two Trustees to fill 5-year terms commencing July 1, 2018

Marguerite Brown: 89

Christopher Peacock: 83

b. The appointment of Tammie Vargas to Library Clerk position for 23.5 hours per week at \$11.74 per hour starting May 1, 2018 at the Delaware Free Branch was made by Matt Solomon, seconded by



Western Sullivan Public Library

Barbara Winfield, unanimously approved.

The appointment of Carmella Ippolito as Library Page for 12 hours per week at \$10.40 per hour starting May 15, 2018 at the Jeffersonville Branch was made by Matt Solomon, seconded by Evan Eisenberg, unanimously approved.

c. Audra informed us of our updated circulation rules that will be implemented by RCLS.

d. Abram has put together a plan for upgrading technology at the library. Looking into cheaper options before approving.

e. Contracts with the THCG and our cleaner were presented for our review.

f On a motion by Marge Brown, seconded by Chris Peacock, the Board went into executive session at 5:47 to discuss a personnel issue. Exited at 6:00.

Old Business

a. We discussed moving forward with the repointing project at the Delaware Free Branch.

Committee Reports

Building – met today at Jeff, discussed better signage, carpet and parking lot

Personnel – working on Director's evaluation

Donations -\$100 donation received

Finance –

By Laws – meeting before June

Friends of the Library Report – met today, planning June 12th Open House at Delaware Free Branch

Adjournment

On a motion by Marge Brown, seconded by Barbara Winfield, the meeting was adjourned at 6:15 by a unanimous vote.

Linda Pomes

Secretary