



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting Tusten-Cochecton Branch November 13, 2018

Members present: Marge Brown, Evan Eisenberg, Kevin McDonough, Chris Peacock, Linda Pomes, Pam Reinhardt, Sui-Ling Ruiz, Barbara Winfield (arrived at 5:35)

Staff present: Audra Everett

Public present: Amber Novikov

Call to Order

At 5:01 p.m., 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 the October meeting. Unanimously carried.

Financial Report

A motion to allow payment of NYS Retirement Annual Invoice before our next board meeting, pending arrival of tax appropriation from the Sullivan West School District was made by Chris Peacock, seconded by Marge Brown and unanimously carried.

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

On a motion by Chris Peacock, seconded by Evan Eisenberg, payment of bills was unanimously approved.

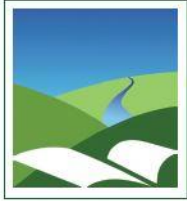
Director's Report (see attached)

New Business

a. Approval of the 3D Printer Policy was made on a motion by Pam Reinhardt, seconded by Marge Brown and unanimously carried.

Approval of the Social Media Policy was made on a motion by Chris Peacock, seconded by Sui-Ling Ruiz and unanimously carried.

b. On a motion by Sui-Ling Ruiz, seconded by Pam Reinhardt, the meeting schedule for 2019 was unanimously approved.



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c. **Library Assistant – Youth Services**

The permanent appointment of Kristen Dasenbrock to Library Assistant-Youth Services for a full time position at a salary of \$24, 853.82 with a starting date of November 12th, 2018 was unanimously approved on a motion by Pam Reinhardt and seconded by Marge Brown.

d. DVAA Grant Application was unanimously approved on a motion by Chris Peacock, seconded by Evan Eisenberg.

e. We are waiting for responses on the chimney liner proposals.

f. There was discussion on an audit of the branches to help develop a five-year plan for building needs.

Unfinished business

a. Personnel Policy changes are on hold.

Committee Reports

Building – hasn't met

Personnel – on track, after budget

Donations – none

Finance – meeting to begin budget before December meeting

By-Laws – met on Saturday, will be meeting bi-monthly Evan now committee chair

Nominating – nothing

FOL liaison – Evan is the new liaison

Executive – nothing

Friends of the WSPL Report – meeting tomorrow

Correspondence - none

Adjournment

On a motion by Marge Brown, seconded by Sui-Ling Ruiz, the meeting was adjourned at 5:43.

Linda Pomes
Secretary