



Western Sullivan Public Library

Unapproved Minutes of the Reorganizational Meeting of the Board of Trustees Delaware Free Branch July 9, 2018

Call to Order: The Reorganizational Meeting was called to order with the Pledge of Allegiance at 5:01 by President Kevin McDonough.

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

Staff present: Audra Everett

Nominating Committee Report and Election of Officers:

On a motion by Matt Solomon, seconded by Evan Eisenberg, the board unanimously approved to override the bylaw stipulation regarding term limits for officers.

The Nominating Committee presented the slate of officers as follows: President – Kevin McDonough,, Vice-President – Chris Peacock, Secretary – Linda Pomes, Financial Officer – Marge Brown.

On a motion by Pam Reinhardt, seconded by Marge Brown, the secretary cast 1 vote in support of the proposed slate. New Board members Marge Brown and Chris Peacock and officers were sworn in by Peg Luty.

Financial Matters:

On a motion by Chris Peacock, seconded by Matt Solomon, the checking account signatures of President, Financial Officer, Financial Chairperson was approved unanimously.

On a motion by Marge Brown, seconded by Barbara Winfield, the Annual Budget Vote for the 4th Wednesday in April, 2019 was approved unanimously.

Appointments:

On a motion by Marge Brown, seconded by Chris Peacock, the Jeff Bank was unanimously approved as the official bank.

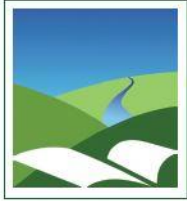
On a motion by Evan Eisenberg, seconded by Pam Reinhardt, the Sullivan County Democrat and the River Reporter were unanimously named as official newspapers.

Committee Appointments:

On a motion by Chris Peacock, seconded by Matt Solomon, the following appointments were unanimously approved.

Executive Committee – all officers

Finance Committee – Chairperson – Pam Reinhardt; Marge Brown, Chris Peacock, Kevin McDonough



Western Sullivan Public Library

Personnel Committee Chairperson – Sui-Ling Ruiz; Chris Peacock, Kevin McDonough
Building Committee Chairperson – Barbara Winfield; Pam Reinhardt, Matt Solomon, Kevin McDonough
By-Law Committee – Chairperson – Matt Solomon; Evan Eisenberg, Barbara Winfield, Kevin McDonough
Donations – Marge Brown
Nominating – Linda Pomes

On a motion by Marge Brown, seconded by Matt Solomon, the vote was unanimous to abolish the Historical Committee.

Board Conflict of Interest : All members signed the required Board Conflict of Interest Form.

Adjournment: On a motion by Marge Brown, seconded by Pam Reinhardt, the Reorganizational Meeting was adjourned at 5:22.

Linda Pomes
Secretary