



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting Delaware Free Branch July 8, 2019

Members present: Evan Eisenberg, Kevin McDonough, Amber Novikov, Chris Peacock, Linda Pomes, Pam Reinhardt, Barbara Winfield

Staff present: Audra Everett

Call to Order:

At 5:24 pm, the meeting was called to order by President Chris Peacock

Public Comment Period

none

Approval of Minutes

Kevin McDonough moved, and Chris Peacock seconded, the approval of the June minutes. Unanimously carried.

Financial Report

On a motion by Pam Reinhardt, seconded by Amber Novikov, the payment of bills was unanimously approved.

Director's Report (see attached)

New Business

- a. The appointment of Abigail Starkweather as a Temporary Library Page for the Summer Reading Program from 6/24/19 through 8/13/19 up to 20 hours per week at \$11.10 per hour was unanimously approved. Motion by Barbara Winfield, seconded by Kevin McDonough.
- b. Resolution #2 2019-2020 Pam Reinhardt resolved, and Evan Eisenberg seconded a resolution to confirm the services of Cooper Arias, LLP to complete a financial audit. Unanimously carried.
- c. The resignation of Sui-Ling Ruiz from the Board of Trustees was accepted.
- d. Discussion of a project for 2020 NYS Construction Grant (heating and cooling system in Jeff)
- e. Reviewed new training requirements set forth by NYS in Sexual Harassment Training
- f. Discussion about the possibility of the Board hosting an essay contest for teens in grades 9-12

Unfinished Business

Delaware River Solar Report – Catherine Scott will attend the August meeting.



Western Sullivan Public Library

Committee Reports

Executive

Building

Personnel

Donations

Finance

By Laws – planning meeting times

Nominating – presented at reorganizational meeting

FOL Liaison

Adjournment

On a motion by Kevin McDonough, seconded by Evan Eisenberg, the meeting was adjourned at 5:54 by a unanimous vote.

Linda Pomes

Secretary