



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting Tusten-Cochecton Branch November 12, 2019

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

Staff present: Audra Everett

Call to Order

At 5:00 p.m., the regular monthly meeting was called to order by President Chris Peacock with the Pledge to the Flag.

Adoption of Agenda

Marge Brown moved, and Evan Eisenberg seconded, the Adoption of Agenda. Unanimously carried.

Public Comment Period

No public comment

Approval of Minutes

Marge Brown moved, and Kevin McDonough seconded, the approval of the October meeting. Unanimously carried.

Financial Report

On a motion by Pam Reinhardt, seconded by Amber Novikov, the financial report for October was unanimously approved.

On a motion by Kevin McDonough, seconded by Barbara Winfield, the payment of bills for October was unanimously approved.

Director's Report (see attached)

New Business

a. The recommendation to appoint Dale Blagrove as full time Library Multi-Media Technician at the salary of \$37,000 starting November 18, 2019 was moved by Kevin McDonough, seconded by Heidi Rivera and unanimously carried.

b. Library Treasurer – discussion, no action taken

c. Community Room - discussion, no action taken

d. Meeting Schedule for 2020 was presented

Old business



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- a. Kevin has discussed the Essay Contest with Scott Haberli, he is passing information on to teachers
- b. Jeff Bank Checking Account signatures were made

Committee Reports

Building – meeting when necessary

Personnel

Donations – \$200

Finance – meeting in December to begin budget

By-Laws

Nominating

FOL liaison – Book Sale 12/7-12/14 at Jeff Branch during library hours

Executive

Correspondence - none

Adjournment

On a motion by Marge Brown, seconded by Kevin McDonough, the meeting was adjourned at 5:46.

Linda Pomes

Secretary