



Western Sullivan Public Library

**Approved Minutes of the Board of Trustees Regular Meeting
Delaware Free Branch
April 15, 2019**

Members present: Marge Brown, Evan Eisenberg, Kevin McDonough, Amber Novikov, Chris Peacock, Linda Pomes, Pam Reinhardt, Barbara Winfield (arrived at 5:04)

Staff Present: Audra Everett

Call to Order

At 5:00 pm, 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 Pam Reinhardt seconded, the approval of March minutes. Unanimously carried.

Financial Report

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

The Financial Report was unanimously approved on a motion by Evan Eisenberg, seconded by Chris Peacock.

Directors Report (see attached)

On a motion by Evan Eisenberg, seconded by Amber Novikov, the board unanimously approved sending a retirement card to Robert Hubsher.

New Business

- a. Audra will be placing a legal notice in newspapers for Chimney Lining Request for Proposals for the Delaware Free Branch.
- b. Abram submitted a proposal for 9 monitors at a total cost of \$1215, 2 printers at a total cost of \$ 1605, AWE Workstation for \$2000: from Bonacic Aid. Resolution #4 -2019 approved unanimously on a motion by Pam Reinhardt, seconded by Barbara Winfield
- c. Audra will check on costs regarding Financial Statements

Old Business

Waiting for budget results before proceeding with changes in operating hours



Western Sullivan Public Library

Committee Reports

Building: will be meeting soon

Personnel: collected director's annual evaluations, will be meeting to discuss

Finance:

Donations: 1 \$25 donation has been received

By Laws:

Nominating:

FOL Liaison:

Executive:

Friends of the Library

Cat Scott reported on the 2019 goals of increasing membership and creating more programs

Correspondence

Adjournment

On a motion by Marge Brown, seconded by Barbara Winfield, the meeting was adjourned at 5:56 by a unanimous vote.

Linda Pomes

Secretary