



Western Sullivan Public Library

**Approved Minutes of the Board of Trustees Regular Meeting
Jeffersonville Branch
August 12, 2019**

Members present: Marge Brown, Evan Eisenberg, Kevin McDonough (exited 5:59), Chris Peacock, Linda Pomes, Pam Reinhardt

Members absent: Amber Novikov, Barbara Winfield

Staff present: Audra Everett, Christina Mace

Call to Order

At 5:01 pm, the regular monthly meeting was called to order by President Chris Peacock with the Pledge to the Flag.

Public Comment Period

No public comment

Approval of Minutes

Marge Brown moved, and Kevin McDonough seconded, the approval of the July 8 Reorganizational Meeting minutes. Unanimously carried.

Pam Reinhardt moved and Kevin McDonough seconded, the approval of the July 8 Regular Meeting minutes. Unanimously carried.

Financial Report

Christina Mace gave a financial report. The End of Year Financial Report will be presented in September.

On a motion by Kevin McDonough, seconded by Evan Eisenberg, the payment of bills for July was unanimously approved.

Director's Report (see attached)

New Business

- a. RCLS Trustee Helen Rados spoke briefly and accepted questions, concerns of the Board.
- b. Discussion of the progress and planning for the Long Range Strategic Plan for 2021-2015.
 - c. A motion to update online banking enrollment and sign the new Third Party Custody Agreement with the Jeff Bank was made by Evan Eisenberg, seconded by Marge Brown, unanimously carried.
- d. Resolution # 3 2019-2020 to accept the insurance package proposal as outlined by the Mike Preis



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Insurance Company was made by Marge Brown and seconded by Kevin McDonough, unanimously carried.

Old Business

- a. Written report was received from Catherine Scott for Delaware River Solar
- b. Still getting estimates for the NYS Construction Grant Project
 - c. Staff is almost done with completing the Sexual Harassment Training, Audra will be sending link to board members
- d. Essay Contest will be discussed next month

Committee Reports

Building

Personnel

Donations - \$100 to the Delaware Free Branch

Finance

By Laws – meeting after next regular Board meeting

Nominating

FOL Liaison – read email from Catherine Scott

Executive

Dates to Remember

RCLS Legislative Breakfast on September 13, 2019 at The Sullivan in Rock Hill

SUPLA Legislative Brunch on October 17, 2019 at the library in Monticello

Correspondence

none

Adjournment

On a motion by Marge Brown, seconded by Evan Eisenberg, the meeting was adjourned at 6:02 by a unanimous vote.

Linda Pomes

Secretary