



# Western Sullivan Public Library

**Approved Minutes of the Board of Trustees Regular Meeting  
Tusten-Cochecton Branch  
June 10, 2019**

**Members present:** Marge Brown, Evan Eisenberg, Kevin McDonough, Amber Novikov, Chris Peacock, Linda Pomes, Pam Reinhardt, Sui-Ling Ruiz, Barbara Winfield

**Staff present:** Audra Everett

**Public present:** Heidi Rivera

**Call to Order:**

At 5:00 pm, the meeting was called to order by President Kevin McDonough with the Pledge to the Flag.

**Public Comment Period**

none

**Approval of Minutes**

Marge Brown moved, and Evan Eisenberg seconded, the approval of the May 13 minutes. Unanimously carried.

**Financial Report**

On a motion by Pam Reinhardt, seconded by Sui-Ling Ruiz, the payment of bills was unanimously approved.

On a motion by Marge Brown, seconded by Sui-Ling Ruiz, the financial report was unanimously approved.

**Director's Report** (see attached)

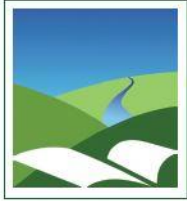
**New Business**

a Raina Bowers and Abram Van Hassel met the requirements for a \$2,000 insurance buyout for 2018-2019 fiscal year to be paid out on June 30, 2019. Resolution # 7-2018-2019 made by Chris Peacock, seconded by Sui-Ling Ruiz, unanimously approved.

b. A motion was made by Barbara Winfield, seconded by Sui-Ling Ruiz, and unanimously approved for the 2019-2020 Out- of- District Fees.

c. Motion made by Pam Reinhardt, seconded by Sui-Ling Ruiz, and unanimously approved the revision to the Code of Conduct Policy as presented.

d. The Independent Contractor Agreement amended 6/10/2019 for cleaning with Mary Ann Paparella was reviewed and approved. Motion by Evan Eisenberg, seconded by Sui-Ling Ruiz, unanimously carried.



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e. Motion to approve the proposal of August 31, 2018 and authorize Delaware Engineering, D.P.C to proceed with the work set forth was made by Barbara Winfield, seconded by Sui-Ling Ruiz, unanimously carried.

f. Board went into Executive Session at 5:41. Motion by Pam Reinhardt, seconded by Sui-Ling Ruiz, unanimously carried. Personnel issues discussed. Exited at 5:49.

## **Unfinished Business**

a. A motion to approve a six month trial period of new library hours was made by Barbara Winfield, seconded by Sui-Ling Ruiz, and unanimously approved.

b. Delaware River Solar Report will be made in August.

## **Committee Reports**

Building – next grants approved

Personnel – evaluation process complete

Donations - \$491.72 and \$430 new donations received

Finance

By Laws – meeting soon

Nominating – creating slate of officers for July meeting

FOL Liaison

Executive

## **Adjournment**

On a motion by Marge Brown, seconded by Sui-Ling Ruiz, the meeting was adjourned at 6:15 by a unanimous vote.

Linda Pomes

Secretary