



# Western Sullivan Public Library

## **Unapproved Minutes of the Board of Trustees Regular Meeting Jeffersonville Branch May 13, 2019**

**Members present:** Marge Brown, Evan Eisenberg, Kevin McDonough, Amber Novikov, Chris Peacock, Linda Pomes, Pam Reinhardt, Barbara Winfield (arrived 5:10)

**Staff present:** Audra Everett

**Public present:**  
Heidi Rivera

### **Call to Order:**

At 5:04 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 Pam Reinhardt seconded, the approval of the April minutes with corrections. Unanimously carried.

### **Financial Report**

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

On a motion by Chris Peacock, seconded by Evan Eisenberg, the payment of bills was unanimously approved.

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

### **New Business**

- a. Delaware River Solar Report – presentation postponed until next month
- b. Resolution #5-2019 to approve the budget vote as presented was made by Marge Brown, seconded by Pam Reinhardt, unanimously carried.

#### 2019-2020 Budget Vote Results

Total Tax Appropriation: \$859,867

Delaware Free: 30 yes, 1 no

Jeffersonville: 35 yes, 1 no

Tusten-Cochecton: 38 yes, 2 no

Total: 103 yes, 4 no votes

Election of two Trustee seats for 5-year terms commencing July 1, 2019 and one Trustee seat for a 1-year plus term commencing April 25, 2019

Amber Novikov: 80



# Western Sullivan Public Library

Linda Pomes: 89

Evan Eisenberg: 81

- c. The Oath of Office for one year plus term was taken by Amber Novikov.
- d. No proposals have been made for the Chimney Lining at Delaware Free Branch.
- e. Approval of proposal from The Caretaker for Reconstruction of the Flowerbed at Jeffersonville Branch was unanimously approved on a motion by Chris Peacock, seconded by Barbara Winfield.
- f. On a motion by Marge Brown, seconded by Chris Peacock, the Board went into executive session at 5:35 to discuss personnel. Exited at 5:43.
- g. Motion to allow the THCG to use goats to trim the garden area at Narrowsburg Branch was made by Chris Peacock, seconded by Barbara Winfield and unanimously approved.

## **Old Business**

- a. Trial changes in hours will be discussed at the June Meeting
- b. Resolution #6- 2019 Approval to have financial statements reviewed by Accountants Cooper-Arias, payment not to exceed \$9000 was made by Barbara Winfield, seconded by Chris Peacock, unanimously carried.

## **Committee Reports**

Building – meeting soon  
Personnel – working on Director's evaluation  
Donations -\$560 in donations received  
Finance –  
By Laws – meeting soon  
Nominating – encouraging board trustees to consider offices  
FOL Liaison  
Executive

Friends of the Library Report

## **Correspondence**

Congratulations from RCLS on passing of budget

## **Adjournment**

On a motion by Marge Brown, seconded by Pam Reinhardt, the meeting was adjourned at 6:00 by a unanimous vote.

Linda Pomes  
Secretary