



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting Tusten-Cochecton Branch September 9, 2019

Members Present: Marge Brown, Evan Eisenberg, Kevin McDonough, Amber Novikov, Chris Peacock, Linda Pomes (arrived at 5:16), Pam Reinhardt, 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.

Public Comment Period

No public comment

Approval of Minutes

On a motion by Marge Brown, seconded by Kevin McDonough, the minutes of the August meeting were unanimously approved.

Financial Report

Pam Reinhardt moved and Evan Eisenberg seconded, approval of the August financial report. The motion passed unanimously.

Payment of Bills

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

Director's Report

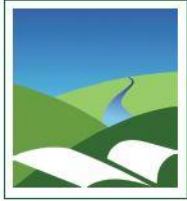
See attached.

New Business

a. Heidi Rivera was appointed and sworn in as trustee to fill the vacancy created by Sui-Ling Ruiz's resignation.

b. Resolution #4 2019-2020

The application and accompanying documents for the public library construction aid to be administered in accordance with the requirements of Education Law # 273-a (as amended by Chapter 148 of the Laws of 2014) and Commissioner's Regulation # 90.12 was read and duly adopted, and the conditions outlined in the RCLS Assurance letter have been accepted by the Board of Trustees of the Western Sullivan Public Library at a legal meeting on September 9, 2019. Unanimously approved by a resolution made by Kevin McDonough and seconded by Marge Brown.



Western Sullivan Public Library

- c. Recommendation to appoint Abigail Starkweather to the position of part time Library Page for up to 10 hours per month to assist with programming and other tasks at \$11.10 per hour was unanimously approved, Motion by Heidi Rivera, seconded by Amber Novikov.
- d.. A motion to make line item transfers to close out the 2018/2019 fiscal year as per End of Year Budget Carryovers report was made by Barbara Winfield and seconded by Pam Reinhardt and unanimously carried.
- e. A motion to move make End of Year Budget Transfers to close out 2018/2019 fiscal year as per End of Year Budget Transfers report was made by Evan Eisenberg, seconded by Kevin McDonough, unanimously carried.

Old Business

- a. Catherine Scott gave a report on our use of Delaware River Solar.
- b. Sexual Harassment Prevention Training is being completed.
- c. Evan Eisenberg, Kevin McDonough and Heidi Rivera were appointed to a committee to study the potential essay contest.
- d. All necessary parties have signed the forms for Jeff Bank.

Committee Reports

Building – meeting next week

Personnel – Heidi Rivera was appointed.

Donations – 1 donation of \$25 received

Finance

ByLaws – meeting after regular meeting

Nominating

FOL Liaison – planning to meet this month, Holiday Book Sale in December

Executive

The Tusten Heritage Garden Report has been uploaded to the libguide.

Dates to Remember

See monthly newsletter

Reminder of RCLS Legislative Breakfast on September 13 at the Sullivan in Rock Hill.

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

Correspondence

none



Western Sullivan Public Library

Adjournment

At 5:58, on a motion by Marge Brown, seconded by Evan Eisenberg, the vote was unanimous to adjourn the meeting.

Linda Pomes
Secretary