



# Western Sullivan Public Library

**Approved Minutes of the Board of Trustees Regular Meeting  
Jeffersonville Branch  
February 11, 2019**

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

**Staff Present:** Audra Everett

**Call to Order**

At 5:05 p.m., 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 Barbara Winfield seconded, the approval of January 14, 2019 minutes. Unanimously carried.

**Financial Report**

The financial report was unanimously approved on a motion by Pam Reinhardt, seconded by Sui-Ling Ruiz.

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

Marge Brown moved and Evan Eisenberg seconded to approve payment to Ganem in anticipation of architect Buck Moorehead's inspection approval of the Delaware Free Branch repointing project. It was unanimously approved.

**Directors Report**

(see attached)

Marge Brown moved and Barbara Winfield seconded a motion to send condolences to the family of former trustee James Halloran.

**New Business**

- a. Annual Report Approval — no action
- b. Delaware River Solar letter – no action



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c. Appointment of Library Clerk — no action

## **Old Business**

a. Barbara Winfield moved and Evan Eisenberg seconded a motion to approve the 2019-2020 Preliminary Budget. The motion passed unanimously in a roll call vote of all members present.

b. Audit of Buildings – no action

c. Personnel Policy – no action

d. Evaluation of Hours — no action

## **Committee Report**

Building — meeting pending

Personnel — meeting scheduled March 4, 2019

Donations — three received, total \$1,600.

Finance — none

By Laws — none

Nominating — none

FOL Liaison — meeting pending

Executive — none

## **Adjournment**

On a motion by Marge Brown, seconded by Evan Eisenberg, the meeting was adjourned at 5:48 by a unanimous vote.

Chris Peacock (Substituting) Secretary