

Western Sullivan Public Library

**Approved Minutes of the Board of Trustees Regular Meeting
Tusten- Cochection Branch
March 11, 2019**

Members present: Marge Brown (left at 5:52) Evan Eisenberg, Kevin McDonough, Amber Novikov, Chris Peacock, Linda Pomes, Pam Reinhardt, Sui-Ling Ruiz, Barbara Winfield (arrived at 5:14)

Staff present: Audra Everett

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 Chris Peacock seconded, the approval of the February minutes. Unanimously carried.

Financial Report

On a motion by Chris Peacock, seconded by Marge Brown, the payment of bills for February was unanimously approved.

On a motion by Pam Reinhardt, seconded by Evan Eisenberg, the financial report was unanimously approved.

Director's Report (see attached)

New Business

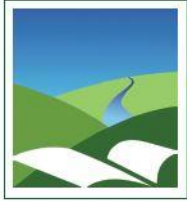
a. The Annual Report to the Community was unanimously approved on a motion by Sui-Ling Ruiz, seconded by Chris Peacock.

Unfinished Business

a. Annual Report Approval: The Library operated under its plan of service in accordance with the provisions of Education Law and the Regulations of the Commissioner, and assures that the 2018 Annual Report was reviewed and accepted by the Board. Resolution by Evan Eisenberg, seconded by Pam Reinhardt, unanimously carried.

b. The Audit of Buildings was discussed, no action taken

c. Personnel Policy updates were unanimously approved on a motion by Sui-Ling Ruiz, seconded by Barbara Winfield.



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- d. Community Room Use Policy updates were unanimously approved on a motion by Chris Peacock, seconded by Marge Brown.
- e. Evaluation of hours was discussed, no action taken

Committee Reports

Building Committee – met recently

Personnel – copies of director's evaluation form being sent to Trustees

Donations – \$180

Finance – budget hearing April 15 at 4:30 pm Delaware Free Branch

By Laws – continues to meet

Nominating

Executive

Friends of the WSPL Report

Evan Eisenberg updated

Correspondence

none

Adjournment

On a motion by Barbara Winfield, seconded by Pam Reinhardt, the meeting was adjourned at 6:05 by a unanimous vote.

Linda Pomes

Secretary