



# Western Sullivan Public Library

## Approved Minutes of the Board of Trustees Regular Meeting Tusten-Cochecton Branch October 15, 2019

Members Present: Evan Eisenberg, Kevin McDonough, Amber Novikov, Chris Peacock, Pam Reinhardt, Heidi Rivera, Barbara Winfield (arrived 5:12).

Absent: Marge Brown, Linda Pomes

Staff present: Audra Everett

Call to order

At 5:01 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

Adoption of the Agenda

On a motion by Heidi Rivera, seconded by Evan Eisenberg, the Agenda of the October meeting was unanimously adopted.

Approval of Minutes

On a motion by Kevin McDonough, seconded by Amber Novikov, the minutes of the September meeting were unanimously approved.

Financial Report

Kevin McDonough moved and Heidi Rivera seconded, approval of the September financial report. The motion passed unanimously.

Payment of Bills

On a motion by Pam Reinhart, seconded by Amber Novikov, the payment of bills for September was unanimously approved.

Director's Report

See attached.

New Business

a. Pam Reinhart resolved (resolution #5-2019/2020) and Heidi Rivera seconded a Resolution to accept the RCLS 2020 budget. Passed unanimously. (WSPL's service fee declined from \$2,091.84 to 2,086.05).



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b. Kevin McDonough made a motion, and Barbara Winfield seconded a motion to approve the appointment appoint Stephanie Wood to Part Time Library Clerk as of October 4, 2019 at a rate of \$13.32 per hour for 10 hours per week. Passed unanimously.

c. The board will put a Notice of Proclamation in both the River Reporter and Sullivan County Democrat noting National Friends of the Library Week (October 20-26, 2019).

d. Barbara Winfield made a motion, and Heidi Rivera seconded a motion to accept the \$6,000 bid from Spring Hill Chimney Service to remove terra cotta and install an 8" steel liner in the chimney in the Delaware Free Branch. Passed unanimously.

e. Barbara Winfield made a resolution #6-2019/2020 to open a checking account at the Jeff Bank for the purpose of creating a Capital Fund. Seconded by Heidi Rivera. Passed unanimously, except for an abstention by Amber Novikov. Pam Reinhart, Chris Peacock and Marge Brown were authorized as designated signers.

f. Resolution #7-2019/2020 to create a capital fund, resolved by Heidi Rivera and seconded by Pam Reinhart, passed unanimously.

g. At 5:30 the Board entered into Executive Session on a motion by Pam Reinhart and Seconded by Evan Eisenberg. Board exited Executive session at 5:42.

## Committee Reports

Building – meeting held last month

Personnel –

Donations – Marge to report next next month

Finance

ByLaws –

Nominating

FOL Liaison – Kevin McDonough suggested a Go-Fund-Me campaign for FOL

Executive

## Dates to Remember

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

## Correspondence

none



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## Adjournment

At 5:52, on a motion by Pam Reinhart, seconded by Barbara Winfield, the board unanimously voted to adjourn the meeting.

Kevin McDonough standing in for Linda Pomes  
Secretary