



# Western Sullivan Public Library

**Approved Minutes of the Board of Trustees Regular Meeting  
video conference due to COVID-19 Pandemic  
April 13, 2020**

**Members present:** Marge Brown (at 5:08) Evan Eisenberg, Kevin McDonough, Amber Novikov, Chris Peacock, Linda Pomes, Pam Reinhardt, Heidi Rivera, Barbara Winfield

**Staff Present:** Audra Everett

**Call to Order**

At 5:03 pm, the regular monthly meeting was called to order by President Chris Peacock.

**Adoption of Agenda**

On a motion by Evan Eisenberg, seconded by Heidi Rivera, the Agenda was unanimously approved.

**Public Comment Period**

No public comment

**Approval of Minutes**

Kevin McDonough moved and Barbara Winfield seconded, the approval of March 9 minutes with amendments. Unanimously carried.

Pam Reinhardt moved and Heidi Rivera seconded, the approval of March 16 Special Meeting Minutes. Unanimously carried.

Barbara Winfield moved and Evan Eisenberg seconded the approval of March 26 Special Meeting Minutes. Unanimously carried.

**Financial Reports**

No Treasurer's Report

The Monthly Financial Reports through April 12, 2020 were unanimously approved on a motion by Kevin McDonough, seconded by Barbara Winfield.

The payment of bills through April 12, 2020 was unanimously approved on a motion by Pam Reinhardt, seconded by Amber Novikov.

**Directors Report** ( see attached)

**New Business**

a. Budget Vote and Trustee Election, tabled setting new date

b. The Remote Work Policy was unanimously approved on a motion by Marge Brown, seconded by Barbara Winfield.



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## **Old Business**

- a. Motion to rebid the Callicoon building project within 30 days of library opening was made by Kevin McDonough, seconded by Heidi Rivera, unanimously carried
- b. Audra will be sending an update on the Strategic Plan 2021-2025.
- c. Due to delays with quotes, tabled the Technology Purchase.

## **Committee Reports**

Building: on hold

Personnel: collected director's annual evaluations, will send to committee

Finance:

Donations:

By Laws:

Nominating:

FOL Liaison:

Executive:

## **Correspondence**

## **Adjournment**

On a motion by Marge Brown, seconded by Kevin McDonough , the meeting was adjourned at 5:38 by a unanimous vote.

Linda Pomes  
Secretary