



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting Video Conference due to COVID-19 Pandemic August 10, 2020

Members present: Marge Brown, Evan Eisenberg, Kevin McDonough, Amber Novikov, Chris Peacock, Linda Pomes, Pam Reinhardt, Barbara Winfield

Members absent: Heidi Rivera

Staff present: Audra Everett, Christina Mace

Call to Order

At 5:32 pm, the regular monthly meeting was called to order by President Chris Peacock.

Adoption of Agenda

Pam Reinhardt moved and Marge Brown seconded, the adoption of agenda, approved.

Marge Brown – aye Linda Pomes - aye
Evan Eisenberg – aye Pam Reinhardt - aye
Kevin McDonough -aye Barbara Winfield - aye
Amber Novikov – aye

Public Comment Period

No public comment

Approval of Minutes

Kevin McDonough moved, and Marge Brown seconded, the approval of the July 13 Reorganizational and Regular Meeting Minutes, approved.

Marge Brown – aye Linda Pomes - aye
Evan Eisenberg – aye Pam Reinhardt - aye
Kevin McDonough -aye Barbara Winfield - aye
Amber Novikov - aye

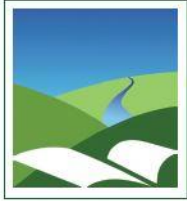
Financial Report

Christina Mace gave a financial report.

On a motion by Kevin McDonough, seconded by Evan Eisenberg, the Treasurer's Report was approved.

Marge Brown – aye Linda Pomes - aye
Evan Eisenberg – aye Pam Reinhardt - aye
Kevin McDonough -aye Barbara Winfield - aye
Amber Novikov – aye

On a motion by Barbara Winfield, seconded by Kevin McDonough, the payment of bills through August 9, 2020 was approved.



Western Sullivan Public Library

Marge Brown – aye
Evan Eisenberg – aye
Kevin McDonough -aye
Amber Novikov – aye

Linda Pomes - aye
Pam Reinhardt - aye
Barbara Winfield - aye

Director's Report (see attached)

New Business

a. After a presentation by Buck Moorhead, a motion to bid the Narrowsburg Project was made by Barbara Winfield, seconded by Pam Reinhardt, approved.

Marge Brown – aye
Evan Eisenberg – aye
Kevin McDonough -aye
Amber Novikov – aye

Linda Pomes - aye
Pam Reinhardt - aye
Barbara Winfield - aye

b. Update on the Tusten library and Town plan – no action taken

c. Motion to approve the revised Procurement Policy was made by Marge Brown, seconded by Kevin McDonough, approved.

Marge Brown – aye
Evan Eisenberg – aye
Kevin McDonough -aye
Amber Novikov – aye

Linda Pomes - aye
Pam Reinhardt - aye
Barbara Winfield - aye

d. Motion to make end-of-year budget line item transfers to close out 2019-2020 fiscal year as per End of Year Budget Report was made by Pam Reinhardt, seconded by Barbara Winfield, approved.

Marge Brown – aye
Evan Eisenberg – aye
Kevin McDonough -aye
Amber Novikov – aye

Linda Pomes - aye
Pam Reinhardt - aye
Barbara Winfield - aye

e. Motion to carry over to close out 2019-2020 fiscal year as per End of Year Budget Transfers Report was made by Amber Novikov, seconded by Barbara Winfield, approved.

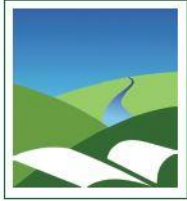
Marge Brown – aye
Evan Eisenberg – aye
Kevin McDonough -aye
Amber Novikov – aye

Linda Pomes - aye
Pam Reinhardt - aye
Barbara Winfield - aye

f. Resolution #4 - 2020-2021 to accept the proposal presented by Mike Preis Insurance Agency and approve payment of invoice upon receipt was made by Evan Eisenberg, seconded by Barbara Winfield, approved.

Marge Brown – aye
Evan Eisenberg – aye
Kevin McDonough -aye

Linda Pomes - aye
Pam Reinhardt - aye
Barbara Winfield – aye



Western Sullivan Public Library

Amber Novikov – aye

Old Business

a. Resolution #5 - 2020-2021 to accept the proposal presented by Tracy Broyles in the amount of \$4,000 for a Community Engagement Project to inform the library's strategic planning process was made by Pam Reinhardt, seconded by Barbara Winfield, approved.

b. Motion to approve the revisions to the WSPL Reopening Plan as presented by the By Laws Committee was made by Kevin McDonough, seconded by Amber Novikov, approved.

Marge Brown – aye Linda Pomes - aye
Evan Eisenberg – aye Pam Reinhardt - aye
Kevin McDonough -aye Barbara Winfield - aye
Amber Novikov – aye

Committee Reports

Building
Personnel
Donations - \$100 and \$50
Finance
By Laws
Nominating
FOL Liaison
Executive

Dates to Remember

Correspondence

none

Adjournment

On a motion by Marge Brown, seconded by Barbara Winfield, the meeting was adjourned at 6:46.

Marge Brown – aye Linda Pomes - aye
Evan Eisenberg – aye Pam Reinhardt - aye
Kevin McDonough -aye Barbara Winfield - aye
Amber Novikov – aye

Linda Pomes
Secretary