



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting Video Conference due to COVID-19 Pandemic May 11, 2020

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

Staff present: Audra Everett

Call to Order:

At 5:08 pm, the meeting was called to order by President Chris Peacock.

Public Comment Period

none

Adoption of Agenda

Evan Eisenberg moved and Marge Brown seconded the Adoption of Agenda.

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

Approval of Minutes

Kevin Mc Donough moved, and Heidi Rivera seconded, the approval of the minutes of April 13, March 26, March 16.

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

Financial Report

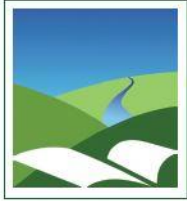
No Treasurers's Report

On a motion by Barbara Winfield, seconded by Heidi Rivera, the Monthly Financial Reports through May 10, 2020 were approved.

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

On a motion by Amber Novikov, seconded by Pam Reinhardt, the payment of bills through May 10, 2020 was unanimously approved.

Marge Brown – aye	Evan Eisenberg – aye
Kevin McDonough – aye	Amber Novikov – aye
Chris Peacock	Linda Pomes – aye



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Pam Reinhardt – aye
Barbara Winfield - aye

Heidi Rivera – aye

Director's Report (see attached)

New Business

- a. Presentation of current statistics
- b. Discussed Construction Aid for 2020 – no action taken
- c. At 5:38 entered Executive Session to discuss the Director's Evaluation. Motion by Kevin McDonough, seconded by Heidi Rivera.

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

Exited at 5:48.

Old Business

- a. Discussed the Strategic Plan 2021-2025
- b. Technology Purchase – Dale is researching
- c. The Budget Vote and Trustee Election is set for June 9, 2020 by absentee ballot only. The Budget Information Meeting is set for June 1, 2020 at 4:30pm via Zoom.

Committee Reports

Building
Personnel – meeting to discuss Director Evaluation
Donations
Finance
By Laws
Nominating – encouraging board trustees to consider offices
FOL Liaison
Exec

Correspondence

none

Adjournment

On a motion by Marge Brown, seconded by Kevin McDonough, the meeting was adjourned at 5:51.

Marge Brown – aye	Evan Eisenberg – aye
Kevin McDonough – aye	Amber Novikov – aye
Chris Peacock	Linda Pomes – aye
Pam Reinhardt – aye	Heidi Rivera – aye
Barbara Winfield – aye	



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Linda Pomes
Secretary