



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting Video Conference due to COVID-19 Pandemic November 09, 2020

Members present: Marge Brown (until 6:15) Evan Eisenberg, Kevin McDonough, Chris Peacock, Linda Pomes, Pam Reinhardt, Amber Novikov, Barbara Winfield (at 5:43)

Staff present: Audra Everett

Call to Order

At 5: 31pm the regular monthly meeting was called to order by President Chris Peacock.

Adoption of Agenda

Kevin McDonough moved, and Marge Brown seconded, the Adoption of Agenda as amended.

Unanimously carried.

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

Public Comment Period

No public comment

Approval of Minutes

Evan Eisenberg moved, and Barbara Winfield seconded, the approval of the October 13th minutes.

Unanimously carried.

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

Financial Report

On a motion by Pam Reinhardt, seconded by Kevin McDonough, the Treasurer's Report for October was unanimously approved.

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

On a motion by Barbara Winfield, seconded by Amber Novikov, the Monthly Financial Report through November 8th was unanimously approved.

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

On a motion by Pam Reinhardt, seconded by Linda Pomes, the payment of bills through November 8th



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was unanimously approved.

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

Director's Report (see attached)

New Business

a. Motion to appoint Debra Reuss as part time Library Clerk at \$14.11 per hour starting November 16, 2020 was made by Kevin McDonough, seconded by Barbara Winfield. Unanimously carried.

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

b. Resolution #9 2020-2021 to prepay the discounted amount of \$45,615.00 to NYSLRS by December 15, 2020 was made by Pam Reinhardt, seconded by Amber Novikov. Unanimously carried.

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

c. Narrowsburg Construction project was reviewed and discussed, no action taken

d. Discussed using Huber funds for Narrowsburg Construction, no action taken

e. Motion to revise by laws as amended was made by Linda Pomes, seconded by Evan Eisenberg and unanimously carried.

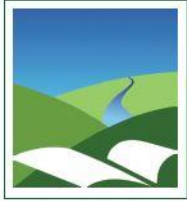
Evan Eisenberg – aye Linda Pomes - aye
Kevin McDonough – aye Pam Reinhardt - aye
Amber Novikov – aye Barbara Winfield – aye

Old business

a. Strategic Plan – report coming

Committee Reports

Building
Personnel
Donations – \$50
Finance –
By-Laws
Nominating
FOL liaison
Executive



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Correspondence - none

Adjournment

On a motion by Kevin McDonough, seconded by Evan Eisenberg, the meeting was adjourned at 6:40 by unanimous vote.

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

Linda Pomes
Secretary