



# Western Sullivan Public Library

## **Approved Minutes of the Board of Trustees Regular Meeting Video Conference due to COVID-19 PANDEMIC October 13, 2020**

**Members Present:** Marge Brown, Evan Eisenberg, Kevin McDonough, Chris Peacock, Linda Pomes, Pam Reinhardt, Barbara Winfield

**Staff present:** Audra Everett

### **Call to order**

At 5:30 p.m. the regular monthly meeting was called to order by President Chris Peacock.

### **Public Comment Period**

No public comment

### **Adoption of Agenda**

On a motion by Marge Brown, seconded by Kevin McDonough, agenda was adopted.

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

### **Approval of Minutes**

On a motion by Evan Eisenberg, seconded by Barbara Winfield, the minutes of the September 14 meeting were unanimously approved.

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

### **Financial Reports**

Pam Reinhardt moved and Marge Brown seconded, approval of the Treasurer's Report. The motion passed unanimously.

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

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

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



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On a motion by Linda Pomes seconded by Evan Eisenberg, the payment of bills through October 12, 2020 was unanimously approved.

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

## Director's Report

See attached.

## New Business

a. Raina Bowers was appointed as provisional full time Senior Library Typist at \$16.00 per hour. Motion by Kevin McDonough, seconded by Barbara Winfield.

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

b. Resolution #8 2020-2021

Approval to accept the Ramapo Catskill Library System 2021 Budget as presented, Pam Reinhardt resolved, Marge Brown seconded, unanimously carried.

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

c. Motion to designate Barbara Winfield to open and read sealed bids received for the Narrowsburg Construction Project on Monday, November 2, 2020 at 5:30 pm via videoconference. Motion by Linda Pomes, seconded by Evan Eisenberg, unanimously carried.

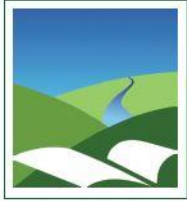
Marge Brown – aye	Linda Pomes - aye
Evan Eisenberg – aye	Pam Reinhardt - aye
Kevin McDonough – aye	Barbara Winfield – aye

## Old Business

a. An update was given on the Strategic Plan 2021-2025.

## Committee Reports

Building  
Personnel  
Donations  
Finance



# Western Sullivan Public Library

ByLaws  
Nominating  
FOL Liaison  
Executive

## **Dates to Remember**

See monthly online newsletter

## **Correspondence**

none

## **Adjournment**

At 6:07, on a motion by Marge Brown, seconded by Evan Eisenberg, the vote was unanimous to adjourn the meeting.

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

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

Linda Pomes  
Secretary