



Western Sullivan Public Library

**Approved Minutes of the Reorganizational Meeting of the Board of Trustees
VideoConference due to COVID-19 Pandemic
July 13, 2020**

Call to Order: The Reorganizational Meeting was called to order at 5:06 by President Chris Peacock.

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

Staff present: Audra Everett

Nominating Committee Report and Election of Officers:

On a motion by Barbara Winfield, seconded by Heidi Rivera, the board approved to override the bylaw stipulation regarding term limits for officers.

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

The Nominating Committee presented the slate of officers as follows: President – Chris Peacock, Vice-President – Kevin McDonough, Secretary – Linda Pomes, Financial Officer – Marge Brown.

On a motion by Marge Brown, seconded by Heidi Rivera, the secretary cast 1 vote in support of the proposed slate. New Board members Kevin McDonough and Amber Novikov were sworn in by Christina Kautz.

Financial Matters:

On a resolution by Kevin McDonough, seconded by Amber Novikov, the checking account signatures of President, Financial Officer, Financial Chairperson was approved. Resolution #1 2019-20

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

Appointments:

On a motion by Kevin McDonough, seconded by Pam Reinhardt, the Jeff Bank was approved as the official bank.

Marge Brown – aye	Linda Pomes – aye
Evan Eisenberg – aye	Pam Reinhardt – aye



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Kevin McDonough – aye Heidi Rivera – aye
Amber Novikov – abstained Barbara Winfield - aye

On a motion by Marge Brown, seconded by Amber Novikov, the Sullivan County Democrat and the River Reporter were named as official newspapers.

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

On a motion by Heidi Rivera, seconded by Evan Eisenberg, the time of trustee meetings was set at 5:30pm.

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

Committee Appointments:

On a motion by Barbara Winfield, seconded by Heidi Rivera, the following appointments were approved.

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

Executive Committee – all officers

Finance Committee – Chairperson – Pam Reinhardt; Marge Brown, Chris Peacock, Kevin McDonough

Personnel Committee Chairperson – Kevin McDonough; Chris Peacock, Heidi Rivera

Building Committee Chairperson – Barbara Winfield; Pam Reinhardt, Amber Novikov, Chris Peacock

By-Law Committee – Chairperson – Evan Eisenberg; Barbara Winfield, Amber Novikov, Chris Peacock

Donations – Marge Brown

Nominating – Linda Pomes

FOL Liaison – Evan Eisenberg

Board Conflict of Interest : All members have been directed to sign the required Board Conflict of Interest Form and return.

Adjournment: On a motion by Marge Brown, seconded by Kevin McDonough, the Reorganizational Meeting was adjourned at 5:24.

Marge Brown – aye Linda Pomes – aye



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Evan Eisenberg – aye

Kevin McDonough – aye

Amber Novikov – aye

Pam Reinhardt – aye

Heidi Rivera – aye

Barbara Winfield – aye

Linda Pomes

Secretary