



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting Video Conference due to COVID-19 Pandemic July 13, 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 5:25 pm, the meeting was called to order by President Chris Peacock.

Adoption of Agenda

Pam Reinhardt moved and Barbara Winfield seconded the approval of agenda, motion carried.

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

Public Comment Period

none

Approval of Minutes

Kevin McDonough moved, and Marge Brown seconded, the approval of the June minutes with a correction. Motion carried.

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

Financial Reports

a. On a motion by Heidi Rivera, seconded by Kevin McDonough, the Treasurer's Report was 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

b. On a motion by Marge Brown, seconded by Linda Pomes, the Monthly Financial Reports through July 12, 2020 were approved.



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

c. On a motion by Barbara Winfield, seconded by Amber Novikov, the payment of bills through July 12, 2020 was approved.

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

Director's Report (see attached)

New Business

a. Resolution #2 2020-2021

Resolved by Barbara Winfield, seconded by Pam Reinhardt, resolution carried.

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

The Western Sullivan Public Library resolves to:

Award the work of Western Sullivan Public Library Site Updates and Improvements, Contract No. WSPL-G-2020 General to R & H Gorr Inc., the low bidder for the base bid price of \$77,000.

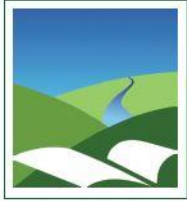
Authorize the Library Director to execute the necessary paperwork for contract initiation and completion of the work (e.g., Notice of Award, Notice to Proceed, Agreement, etc.)

Authorize Delaware Engineering P.C. to proceed with preparation of execution copies of the contract documents and forward said contracts to the contractor and Library for subsequent execution.

b. Resolution #3 2020-2021

Resolved by Barbara Winfield, seconded by Marge Brown to adopt the 2020-2021 budget vote and trustee election results as presented:

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



Western Sullivan Public Library

Total Tax Appropriation: \$934,428

Yes: 1128 No: 429 Void: 4

Election of two Trustee seats for 5-year terms commencing July 1, 2020:

Kevin McDonough: 1169

Write-Ins Total 7:

Joe Niero (2); Jane Lawski; John King (2); George Conklin, Brian Mullaly

Amber Novikov: 1159

Write-Ins Total 8:

Joe Niero (2); Jane Malara; John King (2); Paul Genco; Margaret Tenbus;
Tim Mullaly

c. Motion to approve Out -of- District Fees for 2020-2021 budget year by Kevin McDonough, seconded by Pam Reinhardt, motion carried.

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

d. Motion to enter executive session at 5:59 was made by Kevin McDonough, seconded by Pam Reinhardt. Motion carried. Exited at 6:03.

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

e. Motion to appoint Laura Moran as Temporary Library Clerk at the Delaware Free Branch for 25 hours per week at \$14.11 per hour, beginning July 1, 2020 was made by Kevin McDonough, seconded by Barbara Winfield. Motion carried.

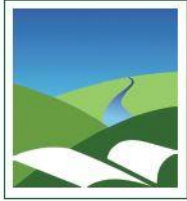
Marge Brown – aye	Linda Pomes – aye
Evan Eisenberg – aye	Pam Reinhardt – aye
Kevin McDonough – aye	Heidi Rivera – aye
Amber Novikov – aye	Barbara Winfield – aye

Old Business

a. Update on the Strategic Plan 2021-2025 – no action taken

b. Motion to approve revisions to WSPL Reopening Plan as proposed by the By Laws Committee was made by Linda Pomes, seconded by Marge Brown,, motion carried.

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

Committee Reports

Executive
Building
Personnel
Donations 1 of \$50
Finance
By Laws
Nominating – presented at reorganizational meeting
FOL Liaison

Adjournment

On a motion by Marge Brown, seconded by Kevin McDonough, the meeting was adjourned at 6:15.
Motion carried.

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

Linda Pomes – aye
Pam Reinhardt – aye
Heidi Rivera – aye
Barbara Winfield – aye

Linda Pomes
Secretary