



# Western Sullivan Public Library

## **Approved Minutes of the Board of Trustees Regular Meeting Jeffersonville Branch February 10, 2020**

**Members present:** Marge Brown, Evan Eisenberg, Amber Novikov, Chris Peacock, Linda Pomes, Pam Reinhardt, Heidi Rivera, Barbara Winfield (arrived at 5:17)

**Member absent:** Kevin McDonough

**Staff present:** Audra Everett

**Pubic present:**

### **Call to Order:**

At 5:00 pm, the meeting was called to order by President Chris Peacock with the Pledge to the Flag.

### **Adoption of Agenda**

Heidi Rivera moved, Amber Novikov seconded the adoption of agenda. Unanimously carried

### **Public Comment Period**

none

### **Approval of Minutes**

Heidi Rivera moved, and Marge Brown seconded, the approval of the January 13 minutes with the corrected resolution number. Unanimously carried.

Marge Brown moved, Barbara Winfield seconded the correction of resolution numbers for the December 9<sup>th</sup> minutes.

### **Financial Reports**

On a motion by Pam Reinhardt, seconded by Evan Eisenberg, the treasurer's report was unanimously approved.

On a motion by Amber Novikov, seconded by Heidi Rivera, the payment of bills was unanimously approved.

### **Director's Report** (see attached)

### **New Business**

a. The Western Sullivan Public Library operated under its plan of service in accordance with the provisions of Education Law and the Regulations of the Commissioner, and assures that the 2019 Annual Report was reviewed and accepted by the Board. Resolution by Marge Brown, seconded by Heidi Rivera, unanimously approved as resolution #10 2019-2022.



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b. Current Strategic Plan Progress Report – discussed, no action taken

## **Old Business**

a. Preliminary Budget 2020-2021 discussed, no action taken

b. Evaluation of Hours – Information will be posted on libguide

c. Strategic Plan 2021-2025 discussed, no action taken

## **Committee Reports**

Building – meeting in February

Personnel – will be starting the annual review process of Audra Everett, Kevin will be in contact

Donations - \$500 anonymous donation received

Finance – working on budget

By Laws – meeting soon

Nominating – nothing

FOL Liaison – meeting soon

Executive - nothing

## **Adjournment**

On a motion by Marge Brown, seconded by Heidi Rivera, the meeting was adjourned at 5:50 by a unanimous vote.

Linda Pomes

Secretary