



# Western Sullivan Public Library

## **Approved Minutes of the Board of Trustees Regular Meeting Video Conference due to COVID-19 Pandemic December 14, 2020**

**Members present:** Evan Eisenberg, Kevin McDonough, Amber Novikov, Linda Pomes, Pam Reinhardt, Barbara Winfield

**Members Absent:** Marge Brown, Chris Peacock

**Staff present:** Audra Everett

### **Call to Order**

At 5:43 pm, the regular monthly meeting was called to order by Vice- President Kevin McDonough.

### **Adoption of Agenda**

Motion by Pam Reinhardt, seconded by Barbara Winfield to adopt the agenda as amended.

Unanimously carried

Evan Eisenberg      Pam Reinhardt  
Amber Novikov      Barbara Winfield  
Linda Pomes

### **Public Comment Period**

Buck Moorhead spoke regarding the Narrowsburg Construction Project.

### **Approval of Minutes**

Pam Reinhardt moved, Barbara Winfield seconded, the approval of September minutes as amended; Laura Moran appointed as of September 14, 2020.

Unanimously carried.

Evan Eisenberg      Pam Reinhardt  
Amber Novikov      Barbara Winfield  
Linda Pomes

Pam Reinhardt moved, Barbara Winfield seconded, the approval of October minutes as amended; Raina Bowers was appointed on October 13, 2020. Unanimously carried.

Evan Eisenberg      Pam Reinhardt  
Amber Novikov      Barbara Winfield  
Linda Pomes

Pam Reinhardt moved, Barbara Winfield seconded, the approval of November 9 minutes as amended. Unanimously carried.

Evan Eisenberg      Pam Reinhardt  
Amber Novikov      Barbara Winfield  
Linda Pomes



# Western Sullivan Public Library

## Financial Report

On a motion by Amber Novikov, seconded by Linda Pomes, the Treasurer's Report for November was unanimously approved.

Evan Eisenberg      Pam Reinhardt  
Amber Novikov      Barbara Winfield  
Linda Pomes

On a motion by Linda Pomes, seconded by Evan Eisenberg, the Financials through December 13 were unanimously approved.

Evan Eisenberg      Pam Reinhardt  
Amber Novikov      Barbara Winfield  
Linda Pomes

On a motion by Barbara Winfield, seconded by Pam Reinhardt, the payment of bills through December 13 was unanimously approved.

Evan Eisenberg      Pam Reinhardt  
Amber Novikov      Barbara Winfield  
Linda Pomes

## Directors Report (see attached)

### New Business

a. Resolution # 10 2020-2021 to approve the change order of \$6,8118.72 for the cost of repair on the Callicoon Repair Project was made by Pam Reinhardt , seconded by Evan Eisenberg and unanimously approved.

Evan Eisenberg      Pam Reinhardt  
Amber Novikov      Barbara Winfield  
Linda Pomes

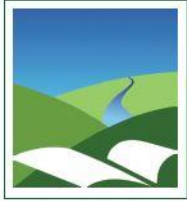
Resolution #11 2020-2021 to approve the payment to Gorr from the Capital Fund in the amount of \$99,718.72 was made by Barbara Winfield, seconded by Amber Novikov and unanimously approved.

Evan Eisenberg      Pam Reinhardt  
Amber Novikov      Barbara Winfield  
Linda Pomes

Resolution #12 2020-2021 to approve the invoice from the engineer for \$1,569.00 from the Capital Fund was made by Pam Reinhardt, seconded by Barbara Winfield and unanimously approved.

Evan Eisenberg      Pam Reinhardt  
Amber Novikov      Barbara Winfield  
Linda Pomes

b. Motion to extend the Fines Free Extension for 3 months was made by Linda Pomes, seconded by Barbara Winfield and unanimously approved.



# Western Sullivan Public Library

Evan Eisenberg      Pam Reinhardt  
Amber Novikov      Barbara Winfield  
Linda Pomes

c. Motion to revise the Reopening Plan to reflect the Cluster Action Initiative put forth by New York State was made by Pam seconded by Barbara and unanimously approved.

Evan Eisenberg      Pam Reinhardt  
Amber Novikov      Barbara Winfield  
Linda Pomes

d. Motion to go into Executive Session at 6:18 was made by Evan Eisenberg, seconded by Linda Pomes and unanimously approved. Exited at 6:23. No action taken.

Evan Eisenberg      Pam Reinhardt  
Amber Novikov      Barbara Winfield  
Linda Pomes

e. Approval of Temporary Library Manager Laura Moran was made on a motion by Barbara Winfield, seconded by Amber Novikov and unanimously approved. Start date of December 28, 2020 at \$18.50 per hour.

Evan Eisenberg      Pam Reinhardt  
Amber Novikov      Barbara Winfield  
Linda Pomes

f. Motion to approve the Meeting Schedule for 2021 was made by Evan Eisenberg, seconded by Linda Pomes and unanimously carried.

## **Old Business**

a. Updated information on the Strategic Plan

b. Motion to accept the bid from Casey Construction for the Narrowsburg Building Project in the amount of \$14,835 was made by Barbara Winfield, seconded by Amber Novikov and unanimously approved.

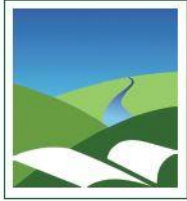
Evan Eisenberg      Pam Reinhardt  
Amber Novikov      Barbara Winfield  
Linda Pomes

c. Resolution # 13 2020-2021 to expend up to \$10,000 from the Huber Funds was made by Barbara Winfield, seconded by Pam Reinhardt and unanimously approved.

Evan Eisenberg      Pam Reinhardt  
Amber Novikov      Barbara Winfield  
Linda Pomes

## **Committee Reports**

Building – meeting in January



# Western Sullivan Public Library

Personnel

Donations - \$600

Finance – proposed budget on libguide

By Laws –

Nominating

FOL Liaison meeting after holidays

Executive

**THCG Report** – Audra just received.

## **Dates to Remember**

## **Correspondence**

none

## **Adjournment**

On a motion by Pam Reinhardt, seconded by Evan Eisenberg, the meeting was adjourned at 6:37 by a unanimous vote.

Evan Eisenberg

Pam Reinhardt

Amber Novikov

Barbara Winfield

Linda Pomes

Linda Pomes

Secretary