



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting (Amended 12/14/20) Video Conference due to COVID-19 Pandemic September 14, 2020

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

Staff present: Audra Everett

Call to order

At 5:32 p.m. the regular monthly meeting was called to order by President Chris Peacock.

Adoption of Agenda

On a motion by Marge Brown, seconded by Barbara Winfield, the agenda was unanimously approved with the addition of d. Carry Forwards Update to Old Business.

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

Public Comment Period

No public comment

Approval of Minutes

On a motion by Evan Eisenberg, seconded by Marge Brown, the minutes of the August 10th meeting were unanimously approved.

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

Financial Reports

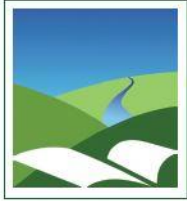
Pam Reinhardt moved and Barbara Winfield seconded, approval of the Treasurer's Report. The motion passed unanimously.

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

Payment of Bills

On a motion by Linda Pomes, seconded by Amber Novikov, the payment of bills through September 13, 2020 was unanimously approved.

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

Pam Reinhardt – aye
Barbara Winfield – aye

Director's Report

See attached.

New Business

a. Resolution # 6 2020-2021 to conditionally approve the alternates, rain garden and ornamental railing, totaling \$15,900; included in the bid from R & H Gorr pending receipt of clean soil results was made by Barbara Winfield, seconded by Pam Reinhardt and unanimously approved.

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

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

b. A motion to regretfully accept the resignation of Heidi Leunissen-Rivera from the WSPL Board of Trustees was made by Marge Brown, seconded by Evan Eisenberg and unanimously approved.

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

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

c. Motion to appoint Laura Moran as permanent Library Clerk for 25 hours per week at \$14.11 per hour as of September 14, 2020 was made by Barbara Winfield, seconded by Amber Novikov and unanimously approved.

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

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

Old Business

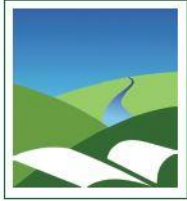
a. Audra updated on the Strategic Plan 2021-2025

b. Documents are being finalized on the Narrowsburg Construction Project.

c. Motion to approve the revisions to the WSPL Reopening Plan reflecting a change in the quarantine time of items and the opening of RCLS Systemwide holds on September 22nd was made by Kevin McDonough, seconded by Linda Pomes, unanimously carried.

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

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



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d. Resolution #7 2020-2021 to carry forward an additional \$6,000 from “Professional Services: Accounting” line from the 2019-2020 budget to the 2020-2021 budget for the financial audit, delayed due to COVID-19 was made by Kevin McDonough, seconded by Linda Pomes and unanimously approved.

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

Committee Reports

Building – updating the 5 year plan later in Fall
Personnel
Donations – 1 donation of \$100 received
Finance
ByLaws
Nominating
FOL Liaison
Executive

The Tusten Heritage Garden Report has been uploaded to the libguide.

Dates to Remember

See monthly online newsletter

Correspondence

none

Adjournment

At 6:28pm, on a motion by Marge Brown, seconded by Kevin McDonough, the vote was unanimous to adjourn the meeting.

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

Linda Pomes
Secretary