



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting Video Conference due to COVID-19 Pandemic April 12, 2021

Members present: Marge Brown,(at 5:52) Francis Cape, Evan Eisenberg, Kevin McDonough, Amber Novikov, Chris Peacock, Linda Pomes, Pam Reinhardt, Barbara Winfield

Staff present: Audra Everett

Call to Order

The meeting was called to order at 5:30 pm by President Chris Peacock.

Adoption of Agenda

Motion to adopt the agenda as amended was made by Kevin McDonough, seconded by Barbara Winfield and unanimously carried..

	Amber Novikov - aye
Francis Cape - aye	Linda Pomes - aye
Evan Eisenberg - aye	Pam Reinhardt - aye
Kevin McDonough - aye	Barbara Winfield - aye

Public Comment Period

None

Approval of Minutes

Pam Reinhardt moved, Amber Novikov seconded, the approval of minutes with a spelling correction. Unanimously carried.

	Amber Novikov - aye
Francis Cape - aye	Linda Pomes - aye
Evan Eisenberg - aye	Pam Reinhardt - aye
Kevin McDonough - aye	Barbara Winfield - aye

Financial Reports

Evan Eisenberg moved, Linda Pomes seconded, the approval of Treasurer's Reports from March and April 2021. Unanimously carried.

	Amber Novikov - aye
Francis Cape - aye	Linda Pomes - aye
Evan Eisenberg - aye	Pam Reinhardt - aye
Kevin McDonough - aye	Barbara Winfield - aye

Pam Reinhardt moved, Barbara Winfield seconded, the approval of Monthly Financial Reports through March 7, 2021 and April 11, 2021. Unanimously carried.

	Amber Novikov - aye
Francis Cape - aye	Linda Pomes - aye

Evan Eisenberg - aye Pam Reinhardt - aye
Kevin McDonough - aye Barbara Winfield - aye

Kevin McDonough moved, Linda Pomes seconded, the Payment of Bills through April 11, 2021.
Unanimously carried.

Francis Cape - aye Amber Novikov - aye
Evan Eisenberg - aye Linda Pomes - aye
Kevin McDonough - aye Pam Reinhardt - aye
Barbara Winfield - aye

Director's Report

See attached

New Business

- a. Discussion of Tusten Heritage Community Garden Lease - no action taken
- b. Motion to go into Executive Session at 5:52 by Kevin McDonough, seconded by Evan Eisenberg, unanimously carried.

Marge Brown - aye Amber Novikov - aye
Francis Cape - aye Linda Pomes - aye
Evan Eisenberg - aye Pam Reinhardt - aye
Kevin McDonough - aye Barbara Winfield - aye

Exited at 5:58.

- c. Marge Brown moved, Barbara Winfield seconded, the appointment of Laura Moran as provisional Library Branch Manager as of March 22, 2021 pending Civil Service exam

Marge Brown - aye Amber Novikov - aye
Francis Cape - aye Linda Pomes - aye
Evan Eisenberg - aye Pam Reinhardt - aye
Kevin McDonough - aye Barbara Winfield - aye

- d. Barbara Winfield moved, Evan Eisenberg seconded, the payment of \$137.00 per poll worker for the Budget Vote and Trustee Election.

Marge Brown - aye Amber Novikov - aye
Francis Cape - aye Linda Pomes - abstain
Evan Eisenberg - aye Pam Reinhardt - aye
Kevin McDonough - aye Barbara Winfield - aye

Old Business

- a. Town of Tusten Proposal - not interested in pursuing
- b. Motion to approve the Photography and Media Release Policy was made by Marge Brown, seconded by Francis Cape, and unanimously carried.

Marge Brown - aye Amber Novikov - aye
Francis Cape - aye Linda Pomes - aye
Evan Eisenberg - aye Pam Reinhardt - aye

Kevin McDonough - aye Barbara Winfield - aye

c. Reopening Plan - discussion

Committee Reports

Building - will be reviewing the 5 year plan in the next few months

Personnel - working on Director's annual evaluation

Donations - \$200 Anonymous

Finance - Budget Vote

By Laws - continuing to review

Nominating - soon will be looking for officers

FOL Liaison - had a recent Happy Hour activity

Executive -

Dates to Remember

See monthly online newsletter

RCLS Trustee Trainings

Correspondence

None

Adjournment

Motion by Marge Brown, seconded by Barbara Winfield, unanimously carried. Adjourned at 6:30pm.

Marge Brown - aye

Amber Novikov - aye

Francis Cape - aye

Linda Pomes - abstain

Evan Eisenberg - aye

Pam Reinhardt - aye

Kevin McDonough - aye

Barbara Winfield - aye

Linda Pomes

Secretary

