



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting Jeffersonville Branch

July 12, 2021

Members present: Marge Brown, Evan Eisenberg, Kevin McDonough, Amber Novikov, Chris Peacock, Linda Pomes, Pam Reinhardt, Barbara Winfield. Absent: Francis Cape

Staff present: Audra Everett

Call to order:

At 5:42 p.m. the meeting was called to order by President Linda Pomes.

Adoption of Agenda:

On a motion by Amber Novikov, seconded by Kevin McDonough, the agenda was unanimously approved.

Public Comment Period:

None

Approval of Minutes:

Evan Eisenberg moved and Pam Reinhardt seconded the unanimous approved of the June 2021 minutes.

Financial Reports:

- a. On a motion by Barbara Winfield, seconded by Amber Novikov, the Treasurer's Report was unanimously approved.
- b. On a motion by Chris Peacock, seconded by Kevin McDonough, Payment of Bills through July 11, 2021 were unanimously approved.

Director's Report (see attached)

New Business:



Western Sullivan Public Library

- a. Kevin McDonough made a resolution (Resolution #2, 2021-2022), seconded by Chris Peacock to approve the RCLS 2021-2026 Plan of Service as presented. Unanimously approved.

Old Business:

- a. Evan Eisenberg moved and Barbara Winfield seconded to reopen the Community Rooms at one-third capacity subject to change if Covid cases rise or fall. Unanimously approved.
- b. Kevin McDonough moved and Chris Peacock seconded to approve the Reopening Plan as updated. Unanimously approved.
- c. Kevin McDonough moved and Chris Peacock seconded to approve the Astar bid after low bidder's non-response. Unanimously approved.

Committee Reports:

- Building: schedule meeting
- Personnel
- Donations: \$1,555
- Finance
- Bylaws
- Nominating
- FOL Liaison
- Executive

Adjournment:

On a motion by Marge Brown, seconded by Barbara Winfield, the meeting adjourned at 6:22 p.m.

Next meeting: August 9, 2021 at Callicoon branch

Chris Peacock
Secretary