



# Western Sullivan Public Library

## **Approved Minutes of the Board of Trustees Meeting Delaware Free Branch**

**August 9, 2021**

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

**Staff Present:** Audra Everett, Christina Mace

### **Call to Order:**

At 5:30 p.m. the meeting was called to order by President Linda Pomes with the Pledge of Allegiance

### **Adoption of Agenda:**

On a motion by Amber Novikov seconded by Evan Eisenberg, the agenda was unanimously approved.

### **Public Comment Period:**

None

### **Approval of July 12,2021 Reorganization Meeting:**

On a Motion by Marge Brown seconded by Barbara Winfield, the minutes of Reorganization meeting was unanimously approved.

### **Approval of July 12, 2021 Regular Meeting Minutes:**

On a motion made by Amber Novikov seconded by Evan Eisenberg, the minutes of Regular Meeting was unanimously approved.

### **Budget Transfers:**

A Motion was made by Barbara Winfield seconded by Marge Brown, to transfer funds from the 2020-2021 Budget Fuel & Electric line to the Data & Software and Repair and Maintenance lines (as per end of year report). The transfer of funds was unanimously approved.

A Motion was made by Amber Novikov seconded by Evan Eisenberg to transfer \$35,000 from the Unappropriated Funds from the 2020-2021 Building and Maintenance Budget line not spent this past year, to Capital Fund account. The transfer of funds was unanimously approved.

### **Financial Report:**

- a. On a Motion made by Evan Eisenberg seconded by Amber Novikov, the Treasurer's Report was unanimously approved.
- b. On a Motion made by Marge Brown seconded by Barbara Winfield, the Monthly Financial Reports through August 8,2021 were unanimously approved.
- c. On a Motion made by Barbara Winfield seconded by Amber Novikov, Payment of Bills through August 8,2021 was unanimously approved.



# Western Sullivan Public Library

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

## **New Business:**

- a. Evan Eisenberg made a Resolution (Resolution #3, 2021-2022) seconded by Barbara Winfield to deposit payment of \$14,353.50 from Capital Fund to ASTAR for the Jeffersonville HVAC construction project. The Resolution was unanimously approved.
- b. On a Motion made by Marge Brown seconded by Amber Novikov, Appoint Connor Watson as Library Page at the Delaware Free Brach at \$13.12 per hour starting July 17,2021 was unanimously approved.
- c. A Motion was made by Amber Novikov seconded by Marge Brown to approve payment of Insurance Policy Renewal at a inc of \$459.00 for a total of \$14,410.00 was unanimously approved.
- d. Budget Transfer: (see above motions in Financial Report)
- e. Carry Forwards: (none)

## **Old Business:**

- a. A Motion made by Amber Novikov seconded by Francis Cape to approved The August 2, 2021 update to Re-opening Plan was unanimously approved.
- b. A Motion made by Evan Eisenberg seconded by Barbara Winfield to continue the Suspension of using the Community Room was unanimously approved.

## **Committee Reports**

- **Building** – met last week
- **Personnel**
- **Donations** - \$3,170.00
- **Finance**
- **By Laws** – next month will present
- **Nominating**
- **FOL Liaison** – Book Sale this month
- **Executive**

## **Adjournment:**

On a motion made by Marge Brown seconded by Barbara Winfield, the meeting adjourned at 6:17 p.m.

Next Meeting: September 13, 2021 at Jeffersonville

Chris Peacock  
Secretary