



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting

September 13, 2021

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

Staff Present: Audra Everett

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 Pam Reinhardt, seconded by Barbara Winfield, the agenda was unanimously approved as amended.

Public Comment Period: None

Approval of Minutes: On a motion by Chris Peacock, seconded by Francis Cape, the August 9, 2021 minutes as amended were approved with one abstention by Kevin McDonough.

Financial Reports:

- a. On a motion by Kevin McDonough, seconded by Marge Brown, the Treasurers Report was unanimously approved.
- b. On a motion by Chris Peacock, seconded by Pam Reinhardt, the Monthly Financial Reports through September 11, 2021 were unanimously approved.
- c. With a motion by Kevin McDonough, seconded by Barbara Winfield, the payment of bills through September 12, 2021 was unanimously approved.

Director's Report: (see attached)



Western Sullivan Public Library

New Business:

- a. On a motion by Barbara Winfield, seconded by Francis Cape, the board voted unanimously to approve the appointment of Alexa Simonelli as Part Time Library Clerk at the Delaware Free Branch at \$14.82 per hour as of 8/28/2021.
- b. On a motion by Barbara Winfield, seconded by Kevin McDonough, the State Aid for Library Construction application for the Jeffersonville Branch and accompanying documents are to be administered in accordance with the requirements of Education Law §273-a (as Amended by Chapter 148 of the laws of 2014) and Commissioner's Regulations §90.12 was read and duly adopted, and the conditions outlined in the RCLS Assurance letter have been unanimously approved by the Board of Trustees of the Western Sullivan Public Library.
- c. On a motion by Pam Reinhardt, seconded by Marge Brown, the State Aid for Library Construction application for the Delaware Free Branch and accompanying documents are to be administered in accordance with the requirements of Education Law §273-a (as Amended by Chapter 148 of the laws of 2014) and Commissioner's Regulations §90.12 was read and duly adopted, and the conditions outlined in the RCLS Assurance letter have been unanimously approved by the Board of Trustees of the Western Sullivan Public Library.
- d. Remote (Zoom) Library Board Meetings. No action taken.

Old Business:

- a. Reopening Plan: No action taken.

Committee Reports:

- * **Building** — met to determine construction projects
- * **Personnel**
- * **Donations** —\$200
- * **Finance**



Western Sullivan Public Library

- * **By Laws** — will present next month
- * **Nominating**
- * **FOL Liaison** — Book sale raised more than \$2,000
- * **Executive**
- * **Outreach** — will schedule meeting

Adjournment:

On a motion by Marge Brown, seconded by Kevin McDonough, the meeting adjourned at 6:00 p.m.

Chris Peacock
Secretary