



# Western Sullivan Public Library

**Approved minutes of the Board of Trustees Regular Meeting  
Video Conference due to COVID-19 Pandemic  
March 8, 2021**

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

**Staff present:** Audra Everett

## **Call to Order**

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

## **Adoption of Agenda**

The agenda was adopted as amended. Motion by Marge Brown, seconded by Evan Eisenberg

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

## **New Business**

- a. Jane Luchsinger and Ben Johnson presented the Town of Tusten Proposal regarding parking.

## **Public Comment Period**

none

## **Financial Reports**

Treasurer's Report and Monthly Financial Reports through March 7, 2021 will be discussed at next month's meeting.

The payment of bills through March 7, 2021 was approved on a motion by Kevin McDonough, seconded by Barbara Winfield.

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

## **Director's Report**

(see attached)

An amendment to the Contract with Casey Construction to postpone start date to April 15, 2021 was made by Kevin McDonough, seconded by Amber Novikov and unanimously approved.

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

Kevin McDonough - aye      Barbara Winfield - aye

**New Business**

- b. Photography and Media Release Policy will be finalized for next meeting
  
- c. Resolution #16 2020-2021 that: The Library operated under its plan of service in accordance with the provisions of Education Law and the Regulations of the Commissioner, and assures that the 2020 Annual Report was reviewed and accepted by the Board. Resolved by Marge Brown, seconded by Pam Reinhardt, 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

- d. Motion to approve the Annual Report to the Community as required by the Minimum Library Standards in NYS was made by Pam Reinhardt, seconded by Barbara Winfield and unanimously approved.

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

- e. Resolution #17 2020-2021 to approve the Proposed Budget showing a 1.98% increase was made by Marge Brown, seconded by Kevin McDonough and unanimously approved.

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

**Old Business**

- a. The Strategic Plan 2021-2025 was approved as amended. Motion by Kevin McDonough, second 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

- b. Remaining fines free until we don't have to quarantine items was approved on a motion by Kevin McDonough, 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

Reopening plan discussed, no action taken

### **Committee Reports**

Building

Personnel - sending out evaluation forms for Director tomorrow

Donations - \$360, \$50, \$100

Finance

By Laws

Nominating

FOL Liaison

Executive

### **Dates to Remember**

see monthly online newsletter

RCLS Trustee Trainings

### **Tusten Heritage Community Garden Report**

Received

### **Correspondence**

None

### **Adjournment**

At 6:37, the meeting was adjourned on a motion by Marge Brown, seconded by Kevin McDonough 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

Linda Pomes

Secretary