



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Regular Meeting Video Conference due to COVID-19 Pandemic May 10, 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 5:31 pm, the regular monthly meeting was called to order by President Chris Peacock.

Adoption of Agenda

Motion by Marge Brown, seconded by Kevin McDonough to adopt the agenda as amended.
Unanimously carried.

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

Public Comment Period

Approval of Minutes

Pam Reinhardt moved, Barbara Winfield seconded the approval of April 12, 2021 minutes.
Unanimously carried.

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

Financial Reports

On a motion by Marge Brown, seconded by Linda Pomes, the Treasurer's Report for April was unanimously approved.

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

On a motion by Pam Reinhardt, seconded by Amber Novikov, the Financial Reports through May 9, 2021 were unanimously approved.

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

On a motion by Kevin McDonough, seconded by Evan Eisenberg, the payment of bills through May 9, 2021 was unanimously approved.

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

Director's Report

(see attached)

New Business

a. Resolution # 18 2020-2021

Resolved by Pam Reinhardt, seconded by Barbara Winfield to adopt the 2021-2022 budget vote and trustee election results as presented. Unanimously carried.

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

Total Tax Appropriation: \$952,938

Delaware Free: 23 yes, 0 no

Absentee Ballots: 13 yes, 2 no

Jeffersonville: 24 yes, 0 no

Absentee Ballots: 12 yes, 9 no

Tusten-Cochecton: 21 yes, 1 no

Absentee Ballots: 4 yes, 2 no

Election of one Trustee for a 1-year plus term commencing April 22, 2021:

Francis Cape 93 votes

b. Oath of Office

Francis Cape repeated the Oath of Office for the 1-year plus term.

c. Callicoon Depot

Evan presented information about the visitor's center and our potential use of it.

d. Anti-Discrimination and Anti-Harassment Policy

Returning to by laws committee

e. Jeff HVAC Proposal

Review and discussion of proposals, no action taken

f. Executive Session

On a motion by Kevin McDonough, seconded by Marge Brown, unanimously carried, entered executive session at 6:19 to discuss the Director's Annual Evaluation. Exited at 6:31.

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

Old Business

- a. On a motion by Marge Brown, seconded by Linda Pomes, the extension of lease for the Tusten Heritage Community Garden was unanimously approved.

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

- b. Reopening Plan

Motion by Kevin McDonough, seconded by Marge Brown to approve changes to phase 5 of the Reopening Plan. Unanimously carried.

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

Committee Reports

Building
Personnel
Donations - former resident donated \$100
Finance
By Laws
Nominating
FOL Liaison
Executive

Dates to Remember

Monthly online newsletter
RCLS Trustee Trainings

Correspondence

None

Adjournment

Motion by Marge Brown, seconded by Francis Cape, the meeting was adjourned at 6:49 by a unanimous vote.

Marge Brown	Amber Novikov
Francis Cape	Linda Pomes

Evan Eisenberg
Kevin McDonough

Pam Reinhardt
Barbara Winfield

Linda Pomes
Secretary