



Western Sullivan Public Library

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

Members present: Marge Brown, Evan Eisenberg (at 5:35), Kevin McDonough, Chris Peacock, Linda Pomes, Pam Reinhart

Members absent: Amber Novikov, 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

Motion by Marge Brown, seconded by Pam Reinhardt to approve the agenda as amended.
Motion carried.

Marge Brown - aye Linda Pomes - aye
Kevin McDonough - aye Pam Reinhardt - aye
Chris Peacock -aye

New Business

a. Motion to appoint Trustee Francis Cape to fill vacancy by Kevin McDonough, seconded by Linda Pomes, motion carried.

Marge Brown - aye Linda Pomes - aye
Kevin McDonough - aye Pam Reinhardt - aye
Chris Peacock - aye

Public Comment Period

Remy Moorhead spoke regarding the Narrowsburg Construction Project.

Approval of Minutes January 11, 2021

Marge Brown moved, Evan Eisenberg seconded, the approval of minutes. Motion carried.

Marge Brown - aye Kevin McDonough - aye
Francis Cape - abstain Linda Pomes - aye
Evan Eisenberg - aye Pam Reinhardt - aye

Financial Reports

On a motion by Pam Reinhardt, seconded by Marge Brown, the Treasurer's Report for January was approved.

Marge Brown - aye Kevin McDonough - aye



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Francis Cape - abstain Linda Pomes - aye
Evan Eisenberg - aye Pam Reinhardt - aye

On a motion by Kevin McDonough, seconded by Pam Reinhardt, the Monthly Financial Reports through February 7, 2021 were approved.

Marge Brown - aye Kevin McDonough - aye
Francis Cape - abstain Linda Pomes - aye
Evan Eisenberg - aye Pam Reinhardt - aye

On a motion by Pam Reinhardt, seconded by Evan Eisenberg, the Payment of Bills through February 7, 2021 was approved.

Marge Brown - aye Kevin McDonough - aye
Francis Cape - abstain Linda Pomes - aye
Evan Eisenberg - aye Pam Reinhardt - aye

Director's Report (see attached)

New Business

b. Motion to appoint Corinna Grunn as part time Library Clerk at \$14.11 per hour starting February 9, 2021 was made by Kevin McDonough, seconded by Linda Pomes and carried.

Marge Brown - aye Kevin McDonough - aye
Francis Cape - abstain Linda Pomes - aye
Evan Eisenberg - aye Pam Reinhardt - aye

c. Discussion of 2021-2022 Proposed Budget - no action taken

d. Resolution #15 2020-2021

The Western Sullivan Public Library resolves to:

Award the work of Narrowsburg Building Project to Casey Construction, the low bidder for the base bid price of \$14,835.

Authorize the Library Director to execute the necessary paperwork for contract initiation and completion of the work (e.g., Notice of Award of Award, Notice to Proceed, Agreement, etc.)

Authorize Buck Moorhead Architect to proceed with preparation of execution copies of the contract documents and forward said contracts to the contractor and Library for subsequent execution.

Resolved by Pam Reinhardt, seconded by Kevin McDonough, resolution carried.



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Marge Brown - aye Kevin McDonough - aye
Francis Cape - abstain Linda Pomes - aye
Evan Eisenberg - aye Pam Reinhardt - aye

e. Motion to go out to bid for the Jeffersonville HVAC construction project with the bids opened by Barbara Winfield at 5:00pm on March 8, 2021 was made by Kevin McDonough, seconded by Pam Reinhardt, motion carried.

Marge Brown - aye Kevin McDonough - aye
Francis Cape - aye Linda Pomes - aye
Evan Eisenberg - aye Pam Reinhardt - aye

Old Business

- a. Update and discussion of Strategic Plan 2021-2025

Committee Reports

Building - spreadsheet of potential projects
Personnel - Director's Evaluation begins next month
Donations - \$25
Finance
By Laws - working this month
Nominating
FOL Liaison
Executive

Dates to Remember

See monthly online newsletter
RCLS Trustee Trainings

Correspondence

Adjournment

On a motion by Marge Brown, seconded by Evan Eisenberg, adjournment was approved at 6:28.

Marge Brown - aye Kevin McDonough - aye
Francis Cape - aye Linda Pomes - aye
Evan Eisenberg - aye Pam Reinhardt - aye

Linda Pomes
Secretary