



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Meeting Via Video Conference

Nov. 8 , 2021

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

Staff Present: Audra Everett (Director)

Call to Order:

At 5:31 p.m. the meeting was called to order by President Linda Pomes with the Pledge of Allegiance.

Adoption of Agenda:

On a motion by Marge Brown seconded by Barbara Winfield, the agenda was approved by unanimous consent.

Public Comment Period: None

Approval of Oct. 12 , 2021 Meeting Minutes:

On a motion made by Marge Brown seconded by Pam Reinhardt, the Oct. 12, 2021 Regular Meeting minutes was approved by unanimous consent.

Financial Report:

- a. On a Motion made by Amber Novikov seconded by Pam Reinhardt, the Treasurer's Report was approved by unanimous consent.
- b. On a Motion made by Kevin McDonough seconded by Marge Brown, the Monthly Financial Reports through November 7, 2021 were approved by unanimous consent.
- c. On a Motion made by Chris Peacock seconded by Barbara Winfield, Payment of Bills through November 7, 2021 was approved by unanimous consent.

Director's Report: (see attached)

New Business:

- a. With a Resolution (No. 5, 2021-2022) by Kevin McDonough, seconded by Amber Novikov, the board approved by unanimous consent the early payment of \$51,941.00 to the New York State and Local Retirement System. Early payment saves the library \$431.00.

Old Business:

- a. On a Motion by Marge Brown, seconded by Barbara Winfield, the board approved by roll call vote to make exception to the Community Room policy so that the Friends of the Library can hold its December book sale at the Jeffersonville branch that follows the library's existing pandemic protocols: Marge Brown, aye; Francis Cape, aye; Evan Eisenberg, aye; Kevin McDonough, aye; Amber Novikov, aye; Chris Peacock, aye; Pam Reinhardt, aye; Barbara Winfield, aye.



Western Sullivan Public Library

- b. On a Motion by Kevin McDonough, seconded by Francis Cape, the board approved by unanimous consent to hold monthly Board of Trustees meetings via video conference until Jan. 15, 2022.

Committee Reports

- **Building**
- **Personnel**
- **Donations**
- **Finance**
- **By Laws**
- **Nominating**
- **FOL Liaison** — October meeting focused on recruiting new members.
- **Executive**
- **Outreach**

Adjournment:

On a motion made by Marge Brown seconded by Evan Eisenberg, the meeting adjourned at 6:06 p.m.

Next Meeting: Monday, December 13, 2021, 5:30 p.m. via video conference.

Chris Peacock
Secretary