



# Western Sullivan Public Library

## Approved Minutes of the Board of Trustees Meeting Jeffersonville Branch

Oct. 12, 2021

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

**Staff Present:** Audra Everett, Director

### 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 Chris Peacock seconded by Pam Reinhardt, the agenda was unanimously approved.

**Public Comment Period:** None

### Approval of Sept. 13, 2021 Meeting Minutes:

On a motion made by Kevin McDonough seconded by Marge Brown, the Sept. 13, 2021 minutes was unanimously approved.

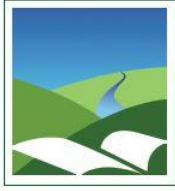
### Financial Report:

- a. On a Motion made by Amber Novikov seconded by Marge Brown, the Treasurer's Report was unanimously approved.
- b. On a Motion made by Chris Peacock seconded by Amber Novikov, the Monthly Financial Reports through August 8, 2021 were unanimously approved.
- c. On a Motion made by Pam Reinhardt seconded by Marge Brown, Payment of Bills through Oct. 11, 2021 was unanimously approved.

**Director's Report:** (see attached)

### New Business:

- a. With a Resolution (No. 4, 2021-2022) by Marge Brown, seconded by Pam Reinhardt, the board unanimously voted to accept the Ramapo Catskill Library System 2022 budget as presented.  
Roll Call vote: Marge Brown, aye; Francis Cape, aye; Evan Eisenberg, aye; Kevin McDonough, aye; Amber Novikov, aye; Chris Peacock, aye; Pam Reinhardt, aye.
- b. On a Motion by Pam Reinhardt, seconded by Francis Cape, the board unanimously approved amendments to the Equipment and Computer Use Policy.
- c. On a Motion by Chris Peacock, seconded by Marge Brown, the board unanimously approved amendments to the Personnel Policy.
- d. On a Motion by Amber Novikov, seconded by Kevin McDonough, the board unanimously approved amendments to the Infectious Disease Protocol Policy.



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## **Old Business:**

- a. On a Motion by Amber Novikov, seconded by Francis Cape, the board unanimously approved changes to the Reopening Plan.

## **Committee Reports**

- **Building**
- **Personnel**
- **Donations**
- **Finance**
- **By Laws**
- **Nominating**
- **FOL Liaison** — new meeting planned
- **Outreach** — reviewed Strategic Plan marketing and outreach goals, brainstormed outreach ideas
- **Executive**

## **Adjournment:**

On a motion by Marge Brown seconded by Pam Reinhardt, the meeting adjourned at 6:08 p.m.

Next Meeting: The Nov. 8, 2021 meeting will be held via Zoom video conference at 5:30 p.m.

Chris Peacock  
Secretary