



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Meeting Via Zoom

Dec. 13, 2021

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

Staff Present: Audra Everett (Director)

Call to Order:

At 5:37 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 Nov. 8, 2021 Meeting Minutes:

On a motion made by Pam Reinhardt seconded by Kevin McDonough, the amended minutes of the Regular Meeting was approved by unanimous consent.

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

Financial Report:

- a. On a Motion by Marge Brown seconded by Francis Cape, the Treasurer's Report was approved by unanimous consent.
- b. On a Motion by Barbara Winfield seconded by Kevin McDonough, the Monthly Financial Reports through Dec. 12, 2021 were approved by unanimous consent.
- c. On a Motion by Kevin McDonough seconded by Chris Peacock, the Payment of Bills through Dec. 12, 2021 was approved by unanimous consent.

Director's Report: (see attached)

New Business:

- a. On a Motion by Chris Peacock seconded by Francis Cape, the 2022 Board Meeting Schedule was approved by unanimous consent.
- b. On a Motion by Barbara Winfield seconded by Marge Brown, the amended 2022 Holiday Closings schedule was approved by unanimous consent.



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- c. On a Motion by Kevin McDonough seconded by Pam Reinhardt, payment of the Workers Compensation Insurance Renewal to Utica National Insurance Group was approved by unanimous consent.

Old Business:

- a. Reopening Plan — No action.

Committee Reports

- **Building**
- **Personnel**
- **Donations**
- **Finance**
- **By Laws**
- **Nominating**
- **FOL Liaison**
- **Executive**

Adjournment:

On a motion made by Marge Brown seconded by Barbara Winfield, the meeting adjourned at 6:06 p.m. by unanimous consent.

Next Meeting: Monday January 10, 2021, 5:30 p.m. via Zoom.

Chris Peacock
Secretary