



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Special Meeting Jeffersonville Branch

August 16, 2022

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

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 Francis Cape, the agenda was unanimously approved.

Public Comment Period: None

New Business:

- a. On a Motion by Kevin McDonough seconded by Barbara Winfield the board voted to unanimously approve the Memorandum of Understanding as amended with the Village of Jeffersonville regarding the village and library parking lot.
- b. Tusten-Cochecton Branch boiler
 - i. On a Motion by Pam Reinhardt seconded by Francis Cape, the board voted unanimously to approve the Application for New York State Library Construction Aid for the Tusten-Cochecton Branch boiler. The State Aid for Library Construction application and accompanying documents are to be administered in accordance with the requirements of Education Law §273-a (as Amended by Chapter 148 of the laws of 2014) and Commissioner's Regulations §90.12 was read and duly adopted, and the conditions outlined in the RCLS Assurance letter have been accepted by the Board of Trustees of the Western Sullivan Public Library.
 - ii. On a Motion by Barbara Winfield seconded by Francis Cape, the board voted unanimously to open the bidding process to replace the Tusten-Cochecton Branch boiler.

Adjournment:

On a motion made by Marge Brown seconded by Kevin McDonough, the board voted unanimously to adjourn the meeting at 6:06 p.m.

Next Regular Meeting: Sept. 12, 2022, 5:30 p.m., Delaware Free Branch

Chris Peacock
Secretary