



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Special Meeting via Zoom

August 26, 2022

Members Present: Marge Brown, Francis Cape, Evan Eisenberg, Kevin McDonough, Chris Peacock, Linda Pomes (President), Pam Reinhardt, Barbara Winfield. Absent: Francis Cape, 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 Kevin McDonough, the agenda was approved by unanimous consent.

Public Comment Period: None

New Business:

- a. Applications for New York Construction Aid — discussed, no further action.
- b. Executive Session: The board entered executive session at 5:41 p.m. Board exited executive session at 5:45 p.m.

Old Business:

- a. On a Motion by Marge Brown seconded by Barbara Winfield the board voted by unanimous Roll Call Vote to approve the Memorandum of Understanding with the Village of Jeffersonville as amended.

Adjournment:

On a motion by Marge Brown seconded by Kevin McDonough, the board voted by unanimous consent to adjourn the meeting at 5:47 p.m.

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

Chris Peacock
Secretary