



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Meeting Jeffersonville Branch

August 8, 2022

Members Present: Marge Brown, Francis Cape, Evan Eisenberg (via Zoom), Kevin McDonough (via Zoom), Amber Novikov, Chris Peacock (via Zoom), 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 Pam Reinhardt seconded by Marge Brown, the agenda was unanimously approved.

Public Comment Period: None

Approval of July 11, 2022 Regular Meeting Minutes: On a motion by Barbara Winfield seconded by Amber Novikov, the minutes of Regular July 11, 2022 Meeting was approved as amended. Evan Eisenberg abstained.

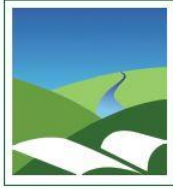
Financial Reports:

- a. On a Motion by Kevin McDonough seconded by Marge Brown, the Treasurer's Report was unanimously approved.
- b. On a Motion by Barbara Winfield seconded by Amber Novikov the Financial Reports through August 8, 2022 were unanimously approved.
- c. On a Motion by Pam Reinhardt seconded by Francis Cape, Payment of Bills through August 8, 2022 was unanimously approved.

Director's Report (see attached)

New Business:

- a. On a Motion by Pam Reinhardt seconded by Marge Brown the board voted unanimously to pay the Insurance Policy Renewal before Sept. 1, 2022.
- b. On a Motion by Pam Reinhardt seconded by Francis Cape, the board voted unanimously to approve the New York State Library Construction Aid Application for the Delaware Free Branch window restoration project. 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.



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- c. On a Motion by Francis Cape seconded by Barbara Winfield the board voted unanimously to approve the New York State Library Construction Aid Application for the Jeffersonville Branch parking lot repaving. 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.
- d. On a Motion by Kevin McDonough seconded by Amber Novikov the board unanimously approved the 2021-2022 budget transfers.
- e. On a Motion by Marge Brown seconded by Francis Cape the board unanimously approved \$18,000 from IMM to the Capital Fund.
- f. Open Meeting Law Updates
 - i. On a Resolution by Barbara Winfield seconded by Marge Brown the board unanimously approved by Roll Call Vote updates to the Bylaws to authorize videoconferencing of Board meetings. Resolution No. 2, 2022-2023.
 - ii. On a Resolution by Francis Cape seconded by Amber Novikov the board unanimously approved policies for photographing and recording Board meetings. Resolution No. 3, 2022-2023.
- g. RCLS IT Contracts - no action
- h. Narrowsburg branch boiler - no action

Old Business:

- a. Village of Jeffersonville Parking Lot: no update.
- b. Staff Conference Request: no update.

Adjournment:

On a motion made by Marge Brown seconded by Kevin McDonough, the board voted unanimously to adjourn the meeting at 6:35 p.m.

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

Chris Peacock
Secretary