



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Meeting Delaware Free Branch

Dec. 12, 2022

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

Staff Present: Audra Everett, Director

Call to Order: At 5:33 p.m. the meeting was called to order by President Linda Pomes with the Pledge of Allegiance.

Adoption of Agenda: On a Motion by Kevin McDonough seconded by Francis Cape, the agenda was approved by unanimous consent.

Approval of Meeting Minutes: On a Motion by Marge Brown seconded by Barbara Winfield, the Nov. 21, 2022 Meeting minutes as amended were approved by unanimous consent. Kevin McDonough abstained.

Financial Reports:

- a. On a Motion by Kevin McDonough seconded by Pam Reinhardt, the Treasurer's Report was approved by unanimous consent.
- b. On a Motion by Kevin McDonough seconded by Marge Brown, the Financial Reports through Dec. 11, 2022 were approved by unanimous consent.
- c. On a Motion by Barbara Winfield seconded by Francis Cape, Payment of Bills through Dec. 11, 2022 was approved by unanimous consent.

New Business:

- a. On a Motion by Pam Reinhardt seconded by Francis Cape the 2023 Board Meeting Schedule was approved by unanimous consent.
- b. On a Motion by Kevin McDonough seconded by Evan Eisenberg the board approved by unanimous consent the Workers Compensation Insurance payment for 2023 not to exceed \$5,000.
- c. Staff Appointment. On a Motion by Pam Reinhardt seconded by Barbara Winfield the board voted by unanimous consent to reappoint Chantal Alexy to part-time library clerk at \$18.74/hour starting Nov. 21, 2022.

Old Business

- a. On a Resolution No. 7, 2022-2023 by Evan Eisenberg seconded by Francis Cape, the board voted by unanimous consent to reaffirm the Videoconferencing resolution passed Aug. 8, 2022 after the public hearing.

Adjournment:



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On a Motion by Marge Brown seconded by Kevin McDonough, the board voted by unanimous consent to adjourn the meeting at 6:07 p.m.

Chris Peacock
Secretary