



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Meeting Via Zoom

Jan. 10, 2022

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

Staff Present: Audra Everett, Director; Dale Blagrove, Library Multimedia Technician

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 Kevin McDonough seconded by Marge Brown, the agenda as amended was approved by unanimous consent.

Public Comment Period: None

Approval of Dec. 31, 2021 Meeting Minutes:

On a motion made by Francis Cape seconded by Barbara Winfield, the minutes of Regular Meeting was approved by unanimous consent.

Financial Report:

- a. On a Motion by Pam Reinhardt seconded by Amber Novikov , the Treasurer's Report was approved by unanimous consent.
- b. On a Motion made by Barbara Winfield seconded by Marge Brown, the Monthly Financial Reports through January 9, 2022 were approved by unanimous consent.
- c. On a Motion made by Kevin McDonough seconded by Pam Reinhardt, Payment of Bills through January 9, 2022 was approved by unanimous consent.

Director's Report: (see attached)

New Business:

- a. Resolution #6, 2021-2022 Whereas, the adoption of the 2022-2023 budget for the Western Sullivan Public Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it Resolved, that the Board of Trustees of the Western Sullivan Public Library voted and approved to exceed the tax levy for 2022-2023 by at least the sixty percent of the Board of Trustees as required by state law on January 10, 2022. Pam Reinhardt made a Resolution, seconded by Francis Cape, that was unanimously approved by roll call vote.



Western Sullivan Public Library

- b. The Budget Information Meeting date is scheduled for April 11, 2022 prior to the regular Board Meeting. Kevin McDonough made a motion, seconded by Evan Eisenberg, that was approved by unanimous consent.
- c. Pam Reinhardt made a Motion seconded by Barbara Winfield to transfer \$225,000 to the Capital Fund. It was approved by unanimous consent.
- d. On a Motion by Evan Eisenberg seconded by Francis Cape, the 2022-2023 Salary Scales were approved by unanimous consent.
- e. On a Motion by Kevin McDonough seconded by Barbara Winfield the Mileage Rate for 2022 was approved by unanimous consent.
- f. On a Motion by Pam Reinhardt seconded by Marge Brown the board entered Executive Session at 6:11 p.m. by unanimous consent that ended at 6:26 p.m.

Old Business:

- a. **Reopening Plan** — no changes

Committee Reports

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

Adjournment:

On a Motion by Marge Brown seconded by Kevin McDonough, the meeting adjourned at 6:36 p.m.

Next Meeting: Feb. 14, 2022 by video conference.

Chris Peacock
Secretary