



# Western Sullivan Public Library

## Approved Minutes of the Board of Trustees Meeting Jeffersonville Branch

June 13, 2022

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

Absent: Francis Cape

**Staff Present:** Audra Everett, Director

**Call to Order:** At 5:30 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 Chris Peacock, the agenda was unanimously approved.

**Public Comment Period:** None

**Approval of May 9, 2022 Meeting Minutes:** On a motion by Marge Brown seconded by Kevin McDonough, the minutes of Regular May 9, 2022 Meeting was unanimously approved as amended.

### Financial Reports:

- a. On a Motion by Chris Peacock seconded by Amber Novikov, the Treasurer's Report was unanimously approved.
- b. On a Motion by Barbara Winfield seconded by Evan Eisenberg, the Monthly Financial Reports through May 8, 2022 were unanimously approved.
- c. On a Motion by Kevin McDonough seconded by Amber Novikov, Payment of Bills through May 8, 2022 was unanimously approved.

**Director's Report** (see attached)

### New Business:

- a. On a Motion by Pam Reinhardt seconded by Barbara Winfield, the 2022-2023 Cleaning Contract was unanimously approved.
- b. On a Motion by Marge Brown seconded by Amber Novikov, the board voted unanimously to accept with regret the resignation of Chantal Alexy as of June 23, 2022.
- c. On a Motion by Kevin McDonough seconded by Pam Reinhardt, the board voted unanimously to approve the revised Out-of-District Fees for 2022-2023.
- d. Staff Conference Request: No action taken.

**Old Business:**



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- a. Projects for 2022 NYS Construction Aid: No action taken. Board favors Jeffersonville Parking Lot and Delaware Free Branch windows.
- b. On a Motion by Pam Reinhardt seconded by Barbara Winfield the board voted unanimously to authorize the Director to make necessary changes to the Memorandum of Understanding in consult with the library's attorney and to meet with the Village.
- c. Personnel Policy. On a Motion by Kevin McDonough seconded by Marge Brown the board voted unanimously to approve the Personnel Policy as amended.

## **Committee Reports**

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

## **Adjournment:**

On a motion made by Marge Brown seconded by Evan Eisenberg, the board voted unanimously to adjourn the meeting at 6:20 p.m.

Next Meeting: July 11, 2022, 5:30 p.m., Delaware Free Branch

Chris Peacock  
Secretary