



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Meeting Via Zoom owing to plumbing malfunction

May 9, 2022

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

Absent: Marge Brown, Amber Novikov

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 Pam Reinhardt, the agenda was approved by unanimous consent.

Public Comment Period: None

Approval of April 11, 2022 Meeting Minutes: On a motion by Barbara Winfield seconded by Evan Eisenberg, the minutes of Regular April 11, 2022 Meeting was approved by unanimous consent.

Financial Reports:

- a. On a Motion by Pam Reinhardt seconded by Barbara Winfield, the Treasurer's Report was approved by unanimous consent.
- b. On a Motion by Kevin McDonough seconded by Chris Peacock, the Monthly Financial Reports through May 8, 2022 were approved by unanimous consent.
- c. On a Motion by Pam Reinhardt seconded by Barbara Winfield, Payment of Bills through May 8, 2022 was approved by unanimous consent.

New Business:

- a. On a Motion by Kevin McDonough seconded by Francis Cape, the 2022-2023 Budget and Trustee Election Results were approved by unanimous consent.

Total Tax Appropriation: \$1,003,723

Delaware Free: 19 yes, 0 no

Absentee Ballots: 7 yes, 2 no

Jeffersonville: 15 yes, 1 no

Absentee Ballots: 13 yes, 4 no

Tusten-Cochection: 34 yes, 1 no

Absentee Ballots: 6 yes, 0 no

Election of three trustees for five-year terms: Francis Cape, 81 votes; Barbara Winfield, 81 votes; Pam Reinhardt, 85 votes.



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- b. Village of Jeffersonville Parking Lot. On a Motion by Barbara Winfield seconded by Pam Reinhardt, the board voted to approve pursuit of a 13-year lease agreement with the Village of Jeffersonville by unanimous consent.
- c. On a Motion by Kevin McDonough seconded by Pam Reinhardt, the board voted by unanimous consent to approve the Personnel Policy as amended with the exception of the changes to F. health insurance and buyouts to be appraised by legal counsel.
- d. On a Motion by Barbara Winfield seconded by Francis Cape the Travel and Conference Policy was approved by unanimous consent.
- e. 2022 NYS Construction Aid: no action taken
- f. On a Motion by Evan Eisenberg seconded by Barbara Winfield a \$562.29 change order for the Jeffersonville Lighting Upgrades was approved by unanimous consent.
- g. Executive Sessions: The board entered into an executive session regarding personnel at 6:26 p.m. that ended at 6:32 p.m. The board entered into a second executive session for Director Evaluation at 6:33 p.m. that ended at 6:40 p.m.
- h. On a Motion by Kevin McDonough seconded by Pam Reinhardt the board voted by unanimous consent to accept with regret the resignation of Claudine Luchsinger.
- i. On a Motion by Kevin McDonough seconded by Pam Reinhardt the board voted by unanimous consent to approve a one-eighth page ad in the River Reporter newspaper honoring Irma.

Committee Reports

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

Adjournment:

On a motion made by Chris Peacock seconded by Evan Eisenberg, the meeting adjourned at 6:52 p.m.

Next Meeting: June 13, 2022, 5:30 p.m., location TBA

Chris Peacock
Secretary