



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Meeting Jeffersonville Branch

Nov. 21, 2022 (One week postponement from Nov. 14 owing to trustee absences)

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

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 Amber Novikov, the agenda as amended was approved by unanimous consent.

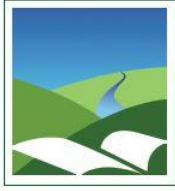
Approval of Meeting Minutes: On a Motion by Pam Reinhardt seconded by Francis Cape, the Oct. 11, 2022 Meeting minutes as amended were approved by unanimous consent. On a Motion by Marge Brown seconded by Barbara Winfield, the August 8, 2022 and September 12, 2022 were amended by unanimous consent to include resolution numbers.

Financial Reports:

- a. On a Motion by Marge Brown seconded by Barbara Winfield, the Treasurer's Report was approved by unanimous consent.
- b. On a Motion by Amber Novikov seconded by Pam Reinhardt, the Financial Reports through Nov. 13, 2022 were approved by unanimous consent.
- c. On a Motion by Pam Reinhardt seconded by Francis Cape, Payment of Bills through Nov. 13, 2022 was approved by unanimous consent.

New Business:

- a. On a Motion by Barbara Winfield seconded by Francis Cape the 2023 Holiday Schedule was approved by unanimous consent.
- b. On a Resolution (No. 6 2022-2023) by Pam Reinhardt seconded by Marge Brown the board approved by unanimous Roll Call vote the 2023 Retirement Payment of \$43,922.
- c. Staff Appointments.
 - i. On a Motion by Amber Novikov seconded by Evan Eisenberg the board voted by unanimous consent to appoint Heather Levine to full-time library clerk at \$16.44/hour starting Nov. 28, 2022.
 - ii. On a Motion by Pam Reinhardt seconded by Barbara Winfield the board voted by unanimous consent to appoint Alexa Simonelli to part-time provisional senior library clerk at \$16.26/hour starting Nov. 28, 2022.
 - iii. On a Motion by Francis Cape seconded by Amber Novikov the board voted by unanimous consent to appoint Ciera Moore to full-time library assistant at \$18.45/hour starting Nov. 14, 2022.



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Old Business

a. Jeffersonville Parking Lot: Delaware Engineering recommends going to bid January 2023 with project beginning spring 2023.

Adjournment:

On a Motion by Marge Brown seconded by Amber Novikov, the board voted by unanimous consent to adjourn the meeting at 5:59 p.m.

Chris Peacock
Secretary