



# Western Sullivan Public Library

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

**Oct. 11, 2022**

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

**Staff Present:** Audra Everett, Director

**Call to Order:** At 5:32 p.m. the meeting was called to order by President Linda Pomes with the Pledge of Allegiance.

**Adoption of Agenda:** On a Motion by Francis Cape seconded by Amber Novikov, the agenda as amended was approved by unanimous consent.

**Public Comment:** None

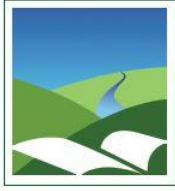
**Approval of Meeting Minutes:** On a Motion by Pam Reinhardt seconded by Marge Brown, the minutes of Sept. 12, 2022 Meeting minutes as amended were approved by unanimous consent.

### Financial Reports:

- a. On a Motion by Marge Brown seconded by Amber Novikov, the Treasurer's Report was approved by unanimous consent.
- b. On a Motion by Pam Reinhardt seconded by Marge Brown, the Financial Reports through Oct. 10, 2022 were approved by unanimous consent.
- c. On a Motion by Francis Cape seconded by Amber Novikov, Payment of Bills through Oct. 10, 2022 was approved by unanimous consent.

### New Business:

- a. On a Resolution (No. 5, 2022-2023) made by Pam Reinhardt seconded by Marge Brown. The Board of Trustees of the Western Sullivan Public Library on this day of Oct. 11, 2022 approved by unanimous consent a resolution to accept the Ramapo Catskill Library System 2023 Budget, as presented.
- b. On a Motion by Evan Eisenberg seconded by Chris Peacock the board approved by unanimous consent payment of \$9,008 to DJS, half of the total as downpayment, for the Tusten-Cochecton branch furnace upgrade.
- c. On a Motion by Francis Cape seconded by Evan Eisenberg the board voted by unanimous consent to approve a one-time transfer of \$11,887.25 from unappropriated funds to operating funds for purchase of equipment to transition the library to a Full Support Library with RCLS.
- d. On a Motion by Amber Novikov seconded by Pam Reinhardt the board voted by unanimous consent to accept with regrets the resignation of Raina Bowers.
- e. On a Motion by Pam Reinhardt seconded by Marge Brown the board voted by unanimous consent to enter Executive Session at 5:58 p.m. Exited at 6:03 p.m.



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**Adjournment:**

On a Motion made by Marge Brown seconded by Amber Novikov, the board voted by unanimous consent to adjourn the meeting at 6:04 p.m.

Chris Peacock  
Secretary