



# Western Sullivan Public Library

## Approved Minutes of the Board of Trustees Meeting Delaware Free Branch

**Sept. 12, 2022**

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

**Staff Present:** Audra Everett, Director; Christina Mace, Bookkeeper

**Call to Order:** At 5:34 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 Marge Brown, the agenda was unanimously approved.

**Public Comment:** None

### Approval of Meetings Minutes:

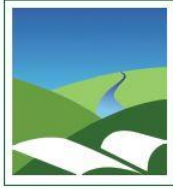
- a. On a Motion by Marge Brown seconded by Barbara Winfield, the minutes of July 11, 2022 Reorganization Meeting were approved as amended. Evan Eisenberg abstained.
- b. On a Motion by Kevin McDonough seconded by Pam Reinhardt the minutes of the August 8, 2022 Regular Meeting were unanimously approved.
- c. On a Motion by Marge Brown seconded by Barbara Winfield minutes of the August 16, 2022 Special Meeting were unanimously approved
- d. On a Motion by Evan Eisenberg seconded by Kevin McDonough the minutes of the August 26, 2022 Special Meeting were unanimously approved.

### Financial Reports:

- a. On a Motion by Amber Novikov seconded by Barbara Winfield, the Treasurer's Report was unanimously approved.
- b. On a Motion by Kevin McDonough seconded by Amber Novikov, the Financial Reports through September 11, 2022 were unanimously approved.
- c. On a Motion by Marge Brown seconded by Evan Eisenberg, Payment of Bills through August 8, 2022 was unanimously approved.

### New Business:

- a. On a Motion by Pam Reinhardt seconded by Barbara Winfield the board voted unanimously to accept the resignation of Library Page Connor Watson as of Aug. 13, 2022.
- b. Staff Appointments:
  - i. On a Motion by Kevin McDonough seconded by Marge Brown, the board voted unanimously to approve Makenzie Watson to part-time library page at \$14.00 per hour as of Aug. 30, 2022.



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- ii. On a Motion by Amber Novikov seconded by Pam Reinhardt, the board voted unanimously to approve Susan Couture to temporary part-time library manager at \$20.14 per hour as of Sept. 3, 2022.
- iii. On a Motion by Kevin McDonough seconded by Barbara Winfield, the board voted unanimously to approve Leeann Bruetsch to part time library clerk at \$15.83 per hour as of Sept. 10, 2022.
- c. On a Resolution (No. ?????) by Barbara Winfield seconded by Marge Brown, the board voted unanimously to accept the \$18,016 bid by DJS Plumbing for the Tusten-Cochecton Branch furnace.
- d. Jeffersonville Parking Lot
  - iv. On a Motion by Pam Reinhardt seconded by Kevin McDonough, the board unanimously voted to go to bid for Jeffersonville Branch parking lot.
  - v. On a Motion by Kevin McDonough seconded by Barbara Winfield, the board unanimously voted to open bids for the Jeffersonville Branch parking lot Oct. 5, 2022 at 5 p.m.
- e. RCLS IT and Integrated Library System Contracts
  - i. On a Motion by Amber Novikov seconded by Evan Eisenberg the board voted unanimously to approve the RCLS Full Support IT contract.
  - ii. On a Motion by Kevin McDonough seconded by Pam Reinhardt the board voted unanimously to approve RCLS Integrated Library System contract.

## **Adjournment:**

On a Motion made by Marge Brown seconded by Amber Novikov, the board voted unanimously to adjourn the meeting at 6:11 p.m.

Chris Peacock  
Secretary