



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Meeting Delaware Free Branch

April 11, 2022

Members Present: Marge Brown, Evan Eisenberg, Kevin McDonough, Chris Peacock, Linda Pomes (President), Pam Reinhardt, Barbara Winfield
Absent: Francis Cape, 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 Barbara Winfield, the agenda was approved by unanimous consent.

Public Comment: None

Approval of March 14, 2022 Meeting Minutes: On a motion made by Marge Brown seconded by Pam Reinhardt, the March 14, 2022 minutes, as amended, of the Regular Meeting was unanimously approved.

Financial Report:

- a. On a motion made by Barbara Winfield seconded by Evan Eisenberg, the Treasurer's Report was unanimously approved.
- b. On a motion made by Kevin McDonough seconded by Marge Brown, the Monthly Financial Reports through April 11, 2022 were unanimously approved.
- c. On a motion made by Kevin McDonough seconded by Chris Peacock, Payment of Bills through April 11, 2022 was unanimously approved.

Director's Report: (see attached)

New Business:

- a. Beth Peck Memorial Garden: On a motion by Kevin McDonough seconded by Barbara Winfield, the Beth Peck Memorial Garden proposal for the Tusten-Cochecton branch was unanimously approved.

Committee Reports

- **Building**
- **Personnel**
- **Donations**
- **Finance**
- **By Laws**
- **Nominating**



Western Sullivan Public Library

- **FOL Liaison**
- **Executive**
- **Outreach**

Adjournment:

On a motion made by Marge Brown seconded by Evan Eisenberg, the meeting adjourned at 5:56 p.m.

Next Meeting: Monday, May 9, 2022, 5:30 p.m. Jeffersonville branch.

Chris Peacock
Secretary