



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Meeting Via Zoom

March 14, 2022

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

Staff Present: Audra Everett, Director; Dale Blagrove, Library Multimedia Technician.

Guest: John Hurley, RCLS, gave a presentation on StarLink satellite services availability. No action taken.

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 Marge Brown seconded by Barbara Winfield, the agenda, as amended, was approved by unanimous consent.

Public Comment Period:

None

Approval of Feb. 14, 2022 Meeting Minutes:

On a motion made by Chris Peacock seconded by Kevin McDonough, the minutes of Regular Meeting was approved by unanimous consent.

Financial Reports:

- a. On a Motion made by Chris Peacock seconded by Pam Reinhardt, the Treasurer's Report was approved by unanimous consent.
- b. On a Motion made by Kevin McDonough seconded by Evan Eisenberg, the Monthly Financial Reports through March 14, 2022 were approved by unanimous consent.
- c. On a Motion made by Marge Brown seconded by Amber Novikov, Payment of Bills through March 14, 2022 was approved by unanimous consent.

Director's Report: (see attached)

New Business:

- a. Jeffersonville Branch Lighting Upgrade: On a motion by Barbara Winfield, seconded by Francis Cape, the \$3,254.76 bid by Willdan was approved by unanimous consent.
- b. Budget Vote Poll Workers: On a motion by Kevin McDonough, seconded by Evan Eisenberg, payment of \$13.20 per hour for poll workers at the Library Budget vote, April 20, 2022, was approved by unanimous consent.
- c. Elevator Contract Renewal: On a motion by Marge Brown, seconded by Pam Reinhardt, the Mobility Elevator and Lift Co. contract renewal for \$4,191.25 was approved by unanimous consent.



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- d. NYS Annual Report: The Western Sullivan Public Library operated under its plan of service in accordance with the provisions of the Education Law and the Regulations of the Commissioner, and assures that the 2021 Annual Report was review and accepted by the Board. Motion by Pam Reinhardt, seconded by Kevin McDonough, approved by unanimous consent.
- e. Jeffersonville Branch Parking Area: On a motion by Francis Cape, seconded by Barbara Winfield, the board approved by unanimous consent the Delaware Engineering proposal for \$11,000.

Old Business:

- a. Annual Report: On a motion by Chris Peacock, seconded by Marge Brown, the Annual Report to the Community was approved by unanimous consent.
- b. Reopening Plan: On a motion by Francis Cape, seconded by Kevin McDonough, the board approved by unanimous consent to reverse the Reopening Plan. Further, on a motion by Pam Reinhardt, seconded by Marge Brown, the board approved by unanimous consent to open the Community Rooms.
- c. Infectious Disease Protocol: On a motion by Pam Reinhardt, seconded by Francis Cape, the board approved the Infectious Disease Protocol by unanimous consent.
- d. 2022-2023 Budget: On a motion by Kevin McDonough, seconded by Pam Reinhardt, the board unanimously approved by roll-call vote the 2022-2023 Budget: Marge Brown, aye; Francis Cape, aye; Evan Eisenberg, aye; Kevin McDonough, aye; Amber Novikov, aye; Chris Peacock, aye; Pam Reinhardt, aye; Barbara Winfield, aye.

Committee Reports

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

Adjournment:

On a motion by Marge Brown, seconded by Kevin McDonough, the meeting adjourned at 6:57 p.m. by unanimous consent.

Next Meeting: April 11, 2022, Delaware Free Branch

Chris Peacock
Secretary