



# Western Sullivan Public Library

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

July 11, 2022

**Members Present:** Marge Brown, Francis Cape, Kevin McDonough (via Zoom), Chris Peacock, Linda Pomes (President), Pam Reinhardt, Barbara Winfield

Absent: Evan Eisenberg, Amber Novikov

**Staff Present:** Audra Everett, Director

**Call to Order:** At 5:50 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 Barbara Winfield, the agenda was unanimously approved.

**Public Comment Period:** None

**Approval of June 13, 2022 Regular Meeting Minutes:** On a motion by Barbara Winfield seconded by Marge Brown, the minutes of Regular June 13, 2022 Meeting was unanimously approved as amended.

### Financial Reports:

- a. On a Motion by Barbara Winfield seconded by Kevin McDonough, the Treasurer's Report was unanimously approved.
- b. On a Motion by Pam Reinhardt seconded by Francis Cape, Payment of Bills through July 10, 2022 was unanimously approved.

**Director's Report** (see attached)

### New Business:

- a. On a Motion by Chris Peacock seconded by Kevin McDonough, the board unanimously approved reinstatement of Tammie Vargas as Library Clerk starting June 22, 2022 at \$14.95 per hour.
- b. On a Motion by Marge Brown seconded by Kevin McDonough, the board voted unanimously to increase the Mileage Rate for business travel to 62.5 cents per mile.

### Old Business:

- a. Village of Jeffersonville Parking Lot: no update.
- b. Staff Conference Request: no update.

### Adjournment:

On a motion made by Marge Brown seconded by Barbara Winfield, the board voted unanimously to adjourn the meeting at 6:10 p.m.



# **Western Sullivan Public Library**

Next Meeting: Aug. 8, 2022, 5:30 p.m., Jeffersonville Branch

Chris Peacock  
Secretary