



# Western Sullivan Public Library

Approved Minutes of the Board of Trustee Meeting July 10, 2023

Delaware Free Branch

Members Present: Francis Cape, Phyllis Haynes, Kevin McDonough, Linda Pomes, Pam Reinhardt, Barbara Winfield. Present via Zoom: Sue Bodenstein, Evan Eisenberg. Absent: Amber Novikov

Staff Present: Audra Everett – Director

Call to Order: At 6:05 p.m. by President Linda Pomes

Adoption Of Agenda: Motion made by Francis Cape second by Kevin McDonough – approved by unanimous consent.

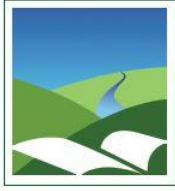
Approval of June 12, 2023 minutes: Motion by Barbara Winfield second by Pam Reinhardt – approved by unanimous consent.

Financial Reports: Motion to approve Check Register and Treasurers Report made By Kevin McDonough second by Pam Reinhardt – approved by unanimous consent.

Payments of Bills through July 9, 2023: Motion to approve payment of Bills by Barbara Winfield second by Phyllis Haynes – approved by unanimous consent.

New Business:

- a. Motion to accept resignation of Tammie Vargas effective as of June 30, 2023 made by Barbara Winfield second by Francis Cape – approved by unanimous consent.
- b. DEL Heating/Cooling Upgrades – The following Resolution #1, 2023/2024 was made by Pam Reinhardt second by Kevin McDonough- approved by unanimous consent. “The application and accompanying documents for the public library construction aid to be administered in accordance with the requirements of Education Law §273-a (as Amended by Chapter 148 of the laws of 2014) and Commissioner’s Regulation §90.12 was read and duly adopted, and the condition outlined in the RCLS Assurance letter have been accepted by the Board of Trustees of the Western Sullivan Public Library.
- c. JEF Heating/Cooling Upgrades – The following Resolution #2, 2023/2024 was made by Francis Cape second by Barbara Winfield - approved by unanimous consent. “The application and accompanying documents for the public library construction aid to be administered in accordance with the requirements of Education Law §273-a (as Amended by Chapter 148 of the laws of 2014) and Commissioner’s Regulation §90.12 was read and duly adopted, and the condition outlined in the RCLS Assurance letter have been accepted by the Board of Trustees of the Western Sullivan Public Library.
- d. Board Trustees Statement on Materials Challenges: Tabled until August 2023



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Old Business:

- a. FOIL Policy: Motion to approve Foil Policy as amended by Francis Cape second by Barbara Winfield – approved by unanimous consent.

Motion to adjourn meeting @ 6:33 made by Kevin McDonough second by Barbara Winfield - approved by unanimous consent.

Next meeting: Monday August 14, 2023 5:30pm, Jeffersonville Branch