



# Western Sullivan Public Library

## Approved Minutes of the Board of Trustees Meeting Jeffersonville Branch

**Apr. 10, 2023**

**Members Present:** Marge Brown, Francis Cape, Evan Eisenberg (arr. 5:39 p.m.), Kevin McDonough, Amber Novikov, Chris Peacock (video), Linda Pomes (President), Pam Reinhardt, Barbara Winfield.

**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 Pam Reinhardt seconded by Barbara Winfield, the agenda was approved by unanimous consent.

**Approval of Meeting Minutes:** On a Motion by Kevin McDonough seconded by Marge Brown, the March 15, 2023 Meeting minutes were approved as amended by unanimous consent.

### **Financial Reports:**

- a. On a Motion by Kevin McDonough seconded by Amber Novikov, the Treasurer's Report was approved by unanimous consent.
- b. On a Motion by Pam Reinhardt seconded by Evan Eisenberg, the Financial Reports through Apr. 10, 2023 were approved by unanimous consent.
- c. On a Motion by Pam Reinhardt seconded by Francis Cape, Payment of Bills through Apr. 10, 2023 was approved by unanimous consent.

### **New Business:**

- a. On a Motion by Marge Brown seconded by Barbara Winfield, the board approved by unanimous consent the Trustee Education Policy.
- b. On a Motion by Kevin McDonough seconded by Francis Cape the board voted by unanimous consent to accept with regrets the retirement of Penelope (Kyoshin) Morgan-Loehr.

### **Adjournment:**

On a Motion by Marge Brown seconded by Barbara Winfield, the board voted by unanimous consent to adjourn the meeting at 6:01 p.m.

Chris Peacock  
Secretary