



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Meeting Jeffersonville Branch

Feb. 13, 2023

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

Approval of Meeting Minutes: On a Motion by Marge Brown seconded by Amber Novikov, the Jan. 9, 2023 Meeting minutes as amended were approved by unanimous consent.

Financial Reports:

- a. On a Motion by Kevin McDonough seconded by Barbara Winfield, the Treasurer's Report was approved by unanimous consent.
- b. On a Motion by Barbara Winfield seconded by Evan Eisenberg, the Financial Reports through Feb. 12, 2023 were approved by unanimous consent.
- c. On a Motion by Kevin McDonough seconded by Francis Cape, Payment of Bills through Feb. 12, 2023 was approved by unanimous consent.

New Business:

- a. On a Motion by Barbara Winfield seconded by Marge Brown, the board approved by unanimous consent the appointment of Ciera Moore to permanent full-time Library Assistant at \$18.43 per hour effective Feb. 13, 2023.
- b. On a Motion by Kevin McDonough seconded by Amber Novikov the board approved by unanimous consent the annual elevator contract and inspection by Mobility Elevator & Lift Co. for \$3,641.25
- c. On a Motion by Francis Cape seconded by Kevin McDonough the board voted to approve a \$50 ad in the River Reporter newspaper. Barbara Winfield abstained.
- d. On a Motion by Pam Reinhardt seconded by Amber Novikov, the board voted by unanimous consent to approve revisions as amended to the Volunteer Policy.

Old Business:

- a. On a Motion by Barbara Winfield seconded by Evan Eisenberg the board voted by unanimous consent to approve the staff Salary Scales.
- b. Bids for the Jeffersonville Parking Lot project were opened and read aloud.



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Adjournment:

On a Motion by Marge Brown seconded by Amber Novikov, the board voted by unanimous consent to adjourn the meeting at 6:34 p.m.

Chris Peacock
Secretary