



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Meeting Delaware Free Branch

Jan. 9, 2023

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

Staff Present: Audra Everett, Director

Call to Order: At 5:30 p.m. the meeting was called to order by Vice President Evan Eisenberg with the Pledge of Allegiance.

Adoption of Agenda: On a Motion by Barbara Winfield seconded by Marge Brown, the agenda was approved by unanimous consent.

Approval of Meeting Minutes: On a Motion by Barbara Winfield seconded by Marge Brown, the Dec. 12, 2022 Meeting minutes 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 Pam Reinhardt seconded by Amber Novikov, the Financial Reports through Jan. 8, 2023 were approved by unanimous consent.
- c. On a Motion by Kevin McDonough seconded by Francis Cape, Payment of Bills through Jan. 8, 2023 was approved by unanimous consent.

New Business:

- a. On a Resolution (#8, 2022-2023) by Kevin McDonough seconded Marge Brown, the tax cap override was approved by unanimous roll call vote: Whereas, the adoption of the 2023-2024 budget for the Western Sullivan Public Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it Resolved, that the Board of Trustees of the Western Sullivan Public Library voted and approved to exceed the tax levy for 2023-2024 by at least the sixty percent of the Board of Trustees as required by state law on January 9, 2023.
- b. On a Motion by Chris Peacock seconded by Barbara Winfield the board approved by unanimous consent to set the annual Budget Information Session for April 10, 2023 and the Budget Vote for April 19, 2023.
- c. On a Motion by Amber Novikov seconded by Barbara Winfield the board voted by unanimous consent to adopt the IRS 2023 Mileage Rate of 65.5 cents per mile, a 3 cent increase.



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- d. On a Motion by Barbara Winfield seconded by Kevin McDonough, the board voted an unanimous consent to put out to bid in January 2023 the Jeffersonville Parking Lot project with bid opening set for the Feb. 13, 2023 Board Meeting.

Adjournment:

On a Motion by Marge Brown seconded by Kevin McDonough, the board voted by unanimous consent to adjourn the meeting at 5:58 p.m.

Chris Peacock
Secretary