



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Meeting Jeffersonville Branch

June. 12, 2023

Members Present: Marge Brown, Kevin McDonough, Amber Novikov, 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 Marge Brown, the agenda was approved by unanimous consent.

Approval of Meeting Minutes: On a Motion by Barbara Winfield seconded by Pam Reinhardt, the May 08, 2023, Meeting minutes were approved as amended 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 Kevin McDonough seconded by Pam Reinhardt, the Financial Reports through June 11, 2023, were approved by unanimous consent.
- c. On a Motion by Pam Reinhardt seconded by Marge Brown, Payment of Bills through June 11, 2023, was approved by unanimous consent.

New Business:

- a. On a Motion by Kevin McDonough seconded by Barbara Winfield, the board approved by unanimous consent the changes to the out of district fees, the rate for the "Card with Full Access" increased to \$95.73 as per the RCLS per capita calculation. The "Local Access" remained the same for 2023-2024.
- b. On a Motion by Pam Reinhardt seconded by Marge Brown the board approved by unanimous consent to add Audra as signer of the IT contract with RCLS.
- c. On Resolution #12 by Pam Reinhardt and seconded by Barbara Winfield, the board approved by unanimous consent to approve the health insurance buyouts for a fee of \$2,000.00 per person.

Adjournment:

On a Motion by Marge Brown seconded by Pam Reinhardt, the board voted by unanimous consent to adjourn the meeting at 6:00 p.m.

Amber Novikov
Substitute Secretary