



Western Sullivan Public Library

Approved Minutes of the Board of Trustees Meeting Delaware Branch

Mar. 15, 2023

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

Staff Present: Audra Everett, Director

Call to Order: At 5:38 p.m. the meeting was called to order by President Linda Pomes with the Pledge of Allegiance.

Adoption of Agenda: On a Motion by Kevin McDonough seconded by Pam Reinhardt, the agenda was approved by unanimous consent.

Approval of Meeting Minutes: On a Motion by Evan Eisenberg seconded by Barbara Winfield, the Feb. 13, 2023 Meeting minutes were approved by unanimous consent.

Financial Reports:

- a. On a Motion by Chris Peacock seconded by Pam Reinhardt, the Treasurer's Report was approved by unanimous consent.
- b. On a Motion by Kevin McDonough seconded by Pam Reinhardt, the Financial Reports through Mar. 12, 2023 were approved by unanimous consent.
- c. On a Motion by Pam Reinhardt seconded by Chris Peacock, Payment of Bills through Mar. 12, 2023 was approved by unanimous consent.

New Business:

- a. On a Resolution by Kevin McDonough seconded by Pam Reinhardt, the board approved by unanimous consent the New York State Annual Report, wherein the Library operated under its plan of service in accordance with the provisions of Education Law and the Regulations of the Commissioner, and assures that the 2022 Annual Report was reviewed and accepted by the Board.
- b. On a Resolution by Pam Reinhardt seconded by Evan Eisenberg the board approved by unanimous consent to award the work of Pavement Replacement and Sewer Lateral Replacement, Retaining Wall Rehabilitation and Installation of a New Concrete Pad, Contract No. WSPL-G-22 General to Poley Paving and Construction Corp. of Liberty, N.Y., the low bidder, for the base bid price of \$114,695. Total contract price to be \$114,695. On a Motion by Chris Peacock seconded by Barbara Winfield, the board approved by unanimous consent to authorize the the Library Director to execute the necessary paperwork for contract initiation and completion of the work (e.g., Notice of Award, Notice to Proceed, Change Orders, Agreement, Certificate of Substantial Completion, checks for contractor payments, etc.).
- c. On a Motion by Kevin McDonough seconded by Barbara Winfield the board voted by unanimous consent to appoint Laura Moran as full-time permanent Library Manager at her current rate effective Mar. 15, 2023.



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- d. On a Motion by Kevin McDonough seconded by Pam Reinhardt, the board voted by unanimous consent to approve the hourly rate of \$15.25 for the poll workers for the Library Budget vote..

Old Business:

- a. On a Motion by Evan Eisenberg seconded by Chris Peacock the board voted by roll call vote to approve the 2023-2024 Budget: Evan Eisenberg, aye; Kevin McDonough, aye; Chris Peacock, aye; Pam Reinhardt, aye; Barbara Winfield, aye.

Adjournment:

On a Motion by Pam Reinhardt seconded by Kevin McDonough, the board voted by unanimous consent to adjourn the meeting at 6:38 p.m.

Chris Peacock
Secretary