



# Western Sullivan Public Library

## Regular Board Meeting

October 10, 2023

Jeffersonville Branch, 5:30pm

Approved Minutes

Members Present: Barbara Winfield, Pam Reinhardt, Francis Cape, Amber Novikov, Sue Bodenstein, Phyllis Haynes, and Linda Pomes.

Absent: Kevin McDonough and Evan Eisenberg

**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 Sue Bodenstein and seconded by Barbara Winfield, the agenda as amended was approved by unanimous consent.

**Approval of Meeting Minutes:** On a motion by Francis Cape and seconded by Phyllis Haynes, the September 11, 2023, meeting minutes were approved as amended by unanimous consent.

### Financial Reports:

- a. On a motion by Barbara Winfield and seconded by Pam Reinhardt, the monthly Financial Reports through October 09, 2023, were approved by unanimous consent.
- b. On a motion by Amber Novikov and seconded by Pam Reinhardt, the payment of the bills through October 09, 2023, was approved by unanimous consent.

### New Business:

- a. On resolution (#4 2023-2024) by Barbara Winfield and seconded by Sue Bodenstein, the board of trustees approved by unanimous consent a resolution to accept the Ramapo Catskill Library System 2024 RCLS Budget.



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- b. On a resolution (#5, 2023-2024) by Pam Reinhardt and seconded by Phyllis Haynes, the board approved by unanimous consent to switch Integrated Library System providers from SirsiDynix to ByWater Solutions.

WHEREAS Western Sullivan Public Library (the "Library") and Ramapo Catskill Library System ("RCLS") are party to an Agreement for Integrated Library System Participation (the "ILS Agreement") with a five-year term beginning January 1 2023; and

WHEREAS The Directors' Association (DA) voted to change the current ILS vendor SirsiDynix, to the new ILS vendor ByWater Solutions, with the affirmative consent of a majority of member library directors; therefore

BE IT RESOLVED that the Library hereby AGREES with DA and votes IN FAVOR of switching Integrated Library System providers from SirsiDynix to ByWater Solutions.

- c. On a motion by Pam Reinhart and seconded by Amber Novikov and approved by unanimous consent, the board entered executive session at 5:51pm and exited at 5:58pm to discuss matters leading up to appointment, employment, promotion demotion discipline, suspension, dismissal or removal of a particular person.
- d. On a motion by Phyllis Haynes and seconded by Francis Cape, the closing of the library branches for a half day for staff development during fall 2023 was approved by unanimous consent.
- e. Plans for DEL Restoration: The Board will review the architectural plans for the DEL Restoration Project and will discuss going out to bid at the November meeting.

## **Old Business:**

- a. On a motion by Francis Cape and seconded by Barbara Winfield the Board of Trustees Statement on Material Challenge was approved as amended by unanimous consent.



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**Adjournment:** On a motion made by Pam Reinhardt and seconded by Francis Cape, the board voted by unanimous consent to adjourn the meeting at 6:11 pm.

Amber Novikov  
Secretary