



# Western Sullivan Public Library

## **Regular Board Meeting**

November 13, 2023

Delaware Free Branch, 5:30pm

Approved Minutes

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

Absent: 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 Kevin McDonough 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 Sue Bodenstein, the October 10, 2023, meeting minutes were approved as amended by unanimous consent with the exception of Kevin McDonough who abstained.

### **Financial Reports:**

- a. On a motion by Amber Novikov and seconded Phyllis Haynes, the monthly Treasurer's Report was approved by unanimous consent.
- b. On a motion by Kevin McDonough and seconded by Barbara Winfield, the monthly Financial Reports through November 12, 2023, were approved by unanimous consent.



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- c. On a motion by Pam Reinhardt and seconded by Kevin McDonough, the payment of the bills through November 12, 2023, were approved by unanimous consent.

## **New Business:**

- a. On a motion by Sue Bodenstein and seconded by Amber Novikov, the 2024 Holiday closings were approved by unanimous consent.
- b. On a motion by Kevin McDonough and seconded by Francis Cape, the amended 2024 Board Meeting Schedule was approved by unanimous consent.
- c. On a motion by Barbara Winfield and seconded by Pam Reinhard the membership: regular policy revision was approved by unanimous consent.
- d. On a motion by Phyllis Haynes and seconded by Amber Novikov the public notice bulletin board policy revision was approved by unanimous consent.
- e. On a motion by Barbara Winfield and seconded by Sue Bodenstein the materials selection/collection development policy revision was approved by unanimous consent.
- f. On a motion by Pamela Reinhardt and seconded by Kevin McDonough, the early payment to the retirement of \$48,702.00 was approved by unanimous consent.

## **Old Business:**

- a. On a motion by Kevin McDonough and seconded by Barbara Winfield January 2<sup>nd</sup>, 2024, was set as the date to go out for bid for the Plans for Del Restoration.



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**Adjournment:** On a motion made by Kevin McDonough and seconded by Francis Cape, the board voted by unanimous consent to adjourn the meeting at 6:02pm.

Amber Novikov  
Secretary