



Western Sullivan Public Library

Regular Board Meeting

December 11, 2023

Tusten-Cochecton Branch, 5:30pm

Approved Minutes

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

Staff Present: Audra Everett, Director.

Call to Order: At 5:36 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 Phyllis Haynes, the agenda as amended was approved by unanimous consent.

Approval of Meeting Minutes: On a motion by Francis Cape and seconded by Barbara Winfield, the November 13, 2023, meeting minutes were approved by unanimous consent with the exception of Evan Eisenberg who abstained.

Financial Reports:

- a. On a motion by Kevin McDonough and seconded by Pam Reinhardt, the monthly Treasurer's Report was approved by unanimous consent.
- b. On a motion by Kevin McDonough and seconded by Evan Eisenberg, the monthly Financial Reports through December 10, 2023, were approved by unanimous consent.



Western Sullivan Public Library

- c. On a motion by Pam Reinhardt and seconded by Amber Novikov, the payment of the bills through December 10, 2023, were approved by unanimous consent.

New Business:

- a. Library Budget Vote and Trustee Election Date: Potential date for the 2024 vote is Wednesday, April 24, 2024, was discussed and tabled.
- b. The Rebid DEL HVAC Project was discussed and tabled.
- c. The Disaster Plan/Situation Manual Update was discussed and tabled.

Old Business:

- a. Plans for DEL Restoration was tabled.

Committee Reports

- Building
- Personnel
- Donations
- Finance- On a motion by Pam Reinhardt and second by Sue Bodenstein, the amendment to the agenda to add Amber Novikov to the Finance Committee was approved by unanimous consent.
- Bylaws
- Nominating
- FOL Liaison- Suggestions made to invite FOL representatives to an upcoming meeting.
- Executive



Western Sullivan Public Library

Adjournment: On a motion made by Kevin McDonough and seconded by Evan Eisenberg, the board voted by unanimous consent to adjourn the meeting at 6:29pm.

Amber Novikov
Secretary