



# Western Sullivan Public Library

## **Regular Board Meeting Approved Minutes September 11, 2023, Tusten-Cochecton Branch and Zoom (Amended on October 10<sup>th</sup> meeting)**

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

Absent: Barbara Winfield

Zoom: Francis Cape

**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 Pam Reinhardt, the agenda as amended was approved by unanimous consent.

**Approval of Meeting Minutes:** On a motion by Sue Bodenstein and seconded by Amber Novikov, the August 14, 2023, meeting minutes were approved as amended by unanimous consent.

### **Financial Reports:**

- a. On a motion by Pam Reinhardt and seconded by Kevin McDonough, the Treasurer's report was approved by unanimous consent.
- b. On a motion by Pam Reinhardt and seconded by Kevin McDonough the monthly Financial Reports through September 11, 2023, were approved by unanimous consent.
- c. On a motion by Kevin McDonough and seconded by Sue Bodenstein, the payment of the bills through September 11, 2023, was approved by unanimous consent.

### **New Business:**

- a. On a motion by Kevin McDonough and seconded by Evan Eisenberg, the appointment of Chantal Alexy to permanent Part-Time Senior Library Clerk



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at \$19.81 per hour as of September 12, 2023, was approved as amended by unanimous consent.

- b. On a motion by Pam Reinhardt and seconded by Phyllis Haynes, the Provisional Library appointment of Alexa Simonelli to Provisional Full-Time Library Branch Manager at \$38,711.40 per year as of September 12, 2023, was approved by unanimous consent as amended.
- c. On a motion by Kevin McDonough and seconded by Sue Bodenstein the Bid Documents for the Callicoon HVAC project were reviewed and approved by unanimous consent to go out to bid.

## **Old Business:**

- a. Board of Trustees Statement on Material Challenges.

**Adjournment:** On a motion made by Pam Reinhardt and seconded by Kevin McDonough, the board voted by unanimous consent to adjourn the meeting at 6:04 pm.

Amber Novikov  
Secretary