



Western Sullivan Public Library

Regular Board Meeting

May 13, 2024

Jeffersonville Branch, 5:30pm

And via videoconference

Approved Minutes

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

Zoom: Pam Reinhardt and Amber Novikov.

Staff Present: Audra Everett, Director.

Call to Order: At 5:33 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 was approved as amended by unanimous consent.

Public Comment: none

Approval of Meeting Minutes: On a motion by Francis Cape and seconded by Phyllis Haynes, the April 08, 2024, meeting minutes were approved as amended by unanimous consent. Evan Eisenberg and Amber Novikov abstained, due to absences at the meeting.

Financial Reports:

- a. On a motion by Sue Bodenstein and seconded by Barbara Winfield, the monthly Treasurer's Report was approved by unanimous consent.
- b. On a motion by Kevin McDonough and seconded by Susan Bodenstein, the monthly Financial Reports through May 12, 2024, were approved by unanimous consent.

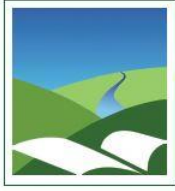


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- c. On a motion by Barbara Winfield and seconded by Francis Cape, the payment of bills through May 12, 2024, were approved by unanimous consent.

New Business:

- a. Regarding the Delaware Free Restoration Project, a motion was made by Barbara Winfield and seconded by Kevin McDonough to review and approve the signing of the AIA contract between WSPL and Ganem Contracting Corp and was approved by unanimous consent.
- b. A motion was made by Phyllis Haynes and seconded by Evan Eisenberg to adopt the 2024/2025 budget vote and trustee election results and was approved by unanimous consent.
- c. A motion was made by Susan Bodenstein and seconded by Francis Cape to review the cleaning contract for 2024/2025 with no change and was approved by unanimous consent.
- d. A motion was made by Kevin McDonough and seconded by Evan Eisenberg to review the Tusten Heritage Community Garden sign permit and sign the application, this was approved by unanimous consent.
- e. A motion was made by Barbara Winfield and seconded by Kevin McDonough to update out of district fees for the new fiscal year 2024/2025 and was approved by unanimous consent.
- f. A motion was made by Francis Cape and seconded by Barbara Winfield to appoint Kaitlyn Danielson as permanent part time Library Clerk as of 5/3/2024 and was approved by unanimous consent.
- g. A motion was made by Francis Cape and seconded by Evan Eisenberg at 6:00 pm to enter executive session and was exited at 6:05 pm, this was approved by unanimous consent.
- h. A motion was made by Phyllis Haynes and seconded by Susan Bodenstein to approve the evaluation of the director and was approved by unanimous consent.



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IX. Unfinished Business

X. Committee Reports

- Building: will set up a meeting.
- Personnel: will set up a meeting with the director.
- Donations- tackle boxes have been donated.
- Finance
- Bylaws
- Nominating- July reminder.
- FOL Liaison
- Executive
- Strategic Planning

Dates to Remember

- a. See monthly online newsletter

XII. Correspondence

XIII. Adjournment: On a motion made by Kevin McDonough and seconded by Francis Cape, the board voted by unanimous consent to adjourn the meeting at 6:18 pm.

Next Meeting: Monday, June 10, 2024, Tusten-Cochection branch.

Amber Novikov
Secretary