



Western Sullivan Public Library

Regular Board Meeting

February 12, 2024

Jeffersonville Branch, 5:30pm

Approved Minutes

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

Absent: 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 Barbara Winfield, the agenda was approved as amended by unanimous consent.

Approval of Meeting Minutes: On a motion by Phyllis Haynes and seconded by Sue Bodenstein, the January 08, 2024, meeting minutes were approved as amended by unanimous consent.

Financial Reports:

- a. On a motion by Evan Eisenberg and seconded by Amber Novikov, the monthly Treasurer's Report was approved by unanimous consent.
- b. On a motion by Keven McDonough and seconded by Barbara Winfield, the monthly Financial Reports through February 11, 2024, were approved by unanimous consent.



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- c. On a motion by Pam Reinhardt and seconded by Kevin McDonough, the payment of bills through February 11, 2024, were approved by unanimous consent.

New Business:

- a. On a motion by Pam Reinhardt and seconded by Phyllis Haynes the salary scales for 2024/2025 were reviewed and approved by unanimous consent.
- b. On a motion by Barbara Winfield and seconded by Evan Eisenberg, the creation of the ad hoc strategic planning committee was approved by unanimous consent.
- c. On a motion by Kevin McDonough and seconded by Amber Novikov, the staff resignation of Leeann Bruetsch as of February 10, 2024, was accepted with regret and approved by unanimous consent.
- d. On a motion by Pam Reinhardt and seconded by Kevin McDonough, the marketing plan was reviewed and approved by unanimous consent.
- e. On a motion by Pam Reinhardt and seconded by Kevin McDonough, the poet laureate was discussed and tabled by unanimous consent.

Old Business:

Committee Reports

- Building- Barbara Winfield mentioned that a zoom conference would be scheduled.
- Personnel- Kevin McDonough mentioned that a meeting to go over the director's evaluation would be scheduled.



Western Sullivan Public Library

- Donations
- Finance
- Bylaws
- Nominating
- FOL Liaison
- Executive

Dates to Remember

- a. See monthly online newsletter
- b. Bid Opening on February 28, 2024, 4:00 Jeffersonville.

Adjournment: On a motion made by Kevin McDonough and seconded by Barbara Winfield, the board voted by unanimous consent to adjourn the meeting at 6:20pm.

Next Meeting: Monday, March 11, 2024, Tusten-Cochecton Branch.

Amber Novikov
Secretary