

WESTERN SULLIVAN PUBLIC LIBRARY
BOARD MEETING
September 14, 2009
MINUTES

Attendees: Luchsinger, J., Peck, B., Reinhardt, P., Robisch, K., Scott, S., Whalen, W., Harder, B., Hilton, A., Brown, M.
Guest: Dick Reisling

Call to Order: The meeting was called to order at the Jeffersonville Branch by President Pam Reinhardt at 5:02 pm and was followed by the Pledge of Allegiance.

Dick Reisling addressed the Board with regards to Solar Energy as a source of power. If we elect to convert to Solar Energy we would be entitled to many rebates available from government sources and NYSERDA amounting to about 85% of the cost. The systems are guaranteed to last 25 years. Mr. Reisling described the process for applying for grant monies. The process seems simple and rather quick. No up front money would be required to apply.

Elliot Goodwin from GroSolar company will be invited to address us at the next Board meeting.

Review of Minutes: A motion to accept the minutes of August 10, 2009 was made by Marge Brown and seconded by Barbara Harder. Motion passed.

Financial Report: The finances were reviewed from the handouts provided. The financial report was accepted by a motion made by Barbara Harder and seconded by Keith Robisch. The motion passed.

Director's Report: Susan Scott reported the following:

1. The Annual Booksale at the Firehouse was very successful and resulted in a \$3,000 profit.
2. The Summer reading program statistics were reviewed from a handout. Kelly Erwein the school liason has done a remarkable job and over 1,000 children attended summer programs.
3. Touch up painting will be done in the Jeff entryway.
4. All DVAA grant reports from last year are completed and we are developing a new grant for the next round.
5. Please visit the new WSPL facebook page.
6. Buck Moorhead will be attending the next meeting as the location will change to Narrowsburg.
7. Sue will be on vacation from Sept 15-22.

New Business:

The Board went into Executive Session at 5:47pm and came out at 6:03pm.

A new policy for Community Organization use of the library was reviewed. A motion was made by Keith Robisch and seconded by Annie Hilton to accept the new policy as written in the handout. Motion passed.

The Board agreed that capret replacement for the Jeffersonville Branch should be done next year.

Digital Content - Jane Luchsinger made a motion, seconded by Barbara Harder to take advantage of an offer to get digital content of books. The offer allows us to purchase \$1,000 worth of books for \$600.

Committee Reports:

Building committee: Nothing to report at this time.
Personnel Committee: Nothing to report at this time.
Donations Committee: Nothing to report at this time.
Finance Committee: Nothing to report at this time.

Old Business: Nothing to report at this time.

Date to Remember:

September 24- Regional Meeting at Fallsburg
October 2- Legislative Breakfast

October 25- 50th Anniversary

A motion was made by Marge Brown and seconded by Barbara Harder to pay for 2 for Pam to attend the 50th Anniversary celebration.

Correspondence: Nothing to report at this time.

Adjournment: A motion to adjourn the meeting was made by Jane Luchsinger and seconded by Barbara Harder. The meeting was adjourned at 6:11pm. The next meeting will be held at the Narrowsburg branch on October 12th.