

**WESTERN SULLIVAN PUBLIC LIBRARY**

**BOARD OF DIRECTORS MEETING**

**MINUTES**

**April 12, 2010**

**Attendees:** Brown, M., Halloran, J., Harder, B., Luchsinger, J., Peck, B., Reinhardt, P., Robisch, K., Scott, S., Whalen, W.

**Absent:** Hilton, A.

**Call to Order:** The meeting was called to order by President Pam Reinhardt at 5:05 PM and was followed by a Pledge of Allegiance.

**Approval of Minutes:** A spelling correction to the March minutes to Bill Whalen's name was noticed. A motion was made by Barbara Harder and seconded by Bill Whalen to accept the corrected minutes from the prior meeting.

**Financial Report:** The financial report was reviewed from handouts provided. A motion was made by Marge Brown and seconded by Bill Whalen to accept the report. Motion accepted.

**Director's Report:**

*Library Volunteer Brunch* □ Beth will present a gift to Irma for her 20 years of service. All Board members donated \$11 to cover the restaurant gift certificate Irma will receive.

*Garbage Collection* □ The Jeffersonville branch will no longer use Jeff Sanitation for waste removal. They will use Sullivan First, the same company as Callicoon and Narrowsburg.

*Masons* □ Susan approached the Masons to request permission to share an office. They refused. The Masons also requested that we replace the carpet in their area if they renew the lease. Keith will approach the Masons and inquire to the refusal of sharing space.

*Chantal* □ Chantal had her baby, a boy.

*Grants-* We have received the money promised for the construction grant. In addition, Susan will apply for a *Broadband* grant. The purpose of this grant is to teach resume building and computer skills to those in underserved areas to lead to better employment opportunities. In addition the grant will cover 2.0 FTE employees, software and computers. The grant is a 2-3 year grant and if received will amount to approximately \$244,200. Susan will try to include a software program that identifies grant opportunities to various organizations in the community.

#### **New Business:**

*Health Insurance Policy Change* □ A motion to change the Health Insurance Policy to say that □ Full-time employees are not eligible for health insurance until the first day of the first month after full-time employment. □ was made by Marge Brown and seconded by Keith Robisch. Motion passed.

*IDA funding-* Marge Brown reported that as the IDA will henceforth be paying us \$3,000 for the Millenimum Pipeline project and \$3,000 for the Villa Roma project. These funds should come to the library in February for several years.

#### **Committee Reports:**

*Building:* Bids have been received for the railing at the Callicoon branch. Susan will request additional information from Liberty Iron Works to include photos and references.

*Finance:* See above

*Personnel:* Nothing to report.

*Donations:* We received several donations.

#### **Old Business:**

Nothing to report.

**Dates to Remember:** See enclosed calendar. Also the Legislative Brunch will be in Monticello on May 20<sup>th</sup>.

**Correspondence:** Susan read a thank you note for the Census Bureau for the use of the meeting space..

**Adjournment:** A motion to adjourn the meeting at 5:52PM was made by Marge Brown and seconded by Keith Robisch. Motion approved. The next meeting will be held at the Narrowsburg Branch on May 10<sup>th</sup> at 5:00pm.

Jane Luchsinger