

Fallsburg Library Board of Trustees Meeting  
June 21, 2016

Attendance:

Bernie Deutsch, President	Present
Ronnie Cohen, Financial Officer	Present
Jenny Silverman, Trustee	Absent
Sonny Smith, Vice President	Present
Livia Sabourin, Board Secretary	Present
Amanda Ward-Almonte, Trustee	Absent
Sonia Ward, Trustee	Absent
Kelly Wells, Director	Present
Paige Bakken, Recording Secretary	Present

Meeting Commenced at 5:40 pm.

The Pledge of Allegiance was recited.

Public Comment

N/A

Approval of Minutes

Board member Smith entertained motion to accept the May minutes. Board member Sabourin seconded. All in favor.

Board member Cohen entertained motion to accept the Strategic Planning/Visioning minutes. Board member Smith seconded. All in favor.

Board member Sabourin entertained motion to accept the Public Budget Hearing minutes. Board member Smith seconded. All in favor.

Board member Smith entertained motion to accept the Budget Adoption Meeting minutes. Board member Sabourin seconded. All in favor.

Financial Report

Catskill Hudson Bank as of 5/31/2016

Checking	\$ 6,957.06
Savings	\$221,240.03
CD	\$101,668.24
CD	\$133,755.15

Board member Smith entertained motion for the approval of the Financial Report as presented. Board member Sabourin seconded. All in favor.

Board member Sabourin entertained motion for the approval of the amendments and transfers as presented. Board member Smith seconded. All in favor.

Board member Cohen entertained motion for the approval of the warrants as presented. Board member Sabourin seconded. All in favor.

Board member Smith entertained motion for the approval of the profit and loss statement as presented. Board member Sabourin seconded. All in favor.

### Correspondence

N/A

### Director's Report

Director Wells read from her Director's Report (copy attached).

Board member Cohen entertained motion to accept the Director's Report. Board member Smith seconded. All in favor.

### Principal Clerk Report

Director Wells read from the Principal Clerk Report (copy attached).

Board member Smith entertained motion for the approval of the Principal Clerk Report. Board member Sabourin seconded. All in favor.

### Old Business

Board member Smith stated that she would like to see more of a Library presence in the newspapers and on Channel 6. None of our programs or events are published. Director Wells stated that she and Amanda are working towards those goals through social media and the newspapers.

### New Business

The Board determined that the reorganizational meeting will be on Monday, July 11, 2016 at 6:00 pm.

Board member Sabourin entertained motion to hire a summer page. Board member Smith seconded. All in Favor.

Board member Sabourin entertained motion to hire a summer programming person. Board member Smith seconded. All in Favor.

Committee Reports

N/A

The Board went into Executive Session to discuss visitation to properties at 6:13 pm.

Meeting resumed at 6:42 pm.

Board member Sabourin entertained motion to adjourn at 6:43 pm. Board member Cohen seconded. All in favor.