

Fallsburg Library Trustee Monthly Meeting
August 18, 2016

Attendance:

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

Meeting Commenced at 6:05 pm.

The Pledge of Allegiance was recited.

Public Comment

Rabbi Gromer presented information on his radio station looking for a sponsorship. Discussion ensued. He was asked to put his proposal in writing and submit it to the Trustees.

Approval of Minutes

Board member Silverman entertained motion to accept the July minutes. Board member Almonte seconded. All in favor.

Board member Ward entertained motion to accept the Reorganizational minutes. Board member Silverman seconded. All in favor.

Financial Report

Catskill Hudson Bank as of 7/29/2016

Checking	\$ 39,224.30
Money Market	\$132,926.53
CD	\$101,880.85
CD	\$134,034.85

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

Board member Ward entertained motion for the approval of the amendments and transfers 2015 – 2016 as presented. Board member Almonte seconded. All in favor.

Board member Ward entertained motion for the approval of the final warrant 2015 – 2016 as presented. Board member Cohen seconded. All in favor.

Board member Silverman entertained motion for the approval of the August warrant as presented. Board member Ward seconded. All in favor.

Board member Cohen entertained motion to authorize the rental of a water cooler. Board member Silverman seconded. All in favor.

Correspondence

N/A

Director's Report

Director Wells read from her Director's Report (copy attached). She informed the Board that fruit baskets were sent to Rena and Virginia.

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

Board member Silverman entertained motion to follow the calendar that was sent to RCLS (regarding Labor Day and Yom Kippur) for this calendar year, and going forward follow the calendar set forth in the Personnel Policy. Board member Almonte seconded. All in favor.

Board member Ward entertained motion to approve the Director's vacation (December 2 – 13th). Board member Almonte seconded. All in favor.

Principal Clerk Report

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

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

Board member Ward entertained motion for the approval of the signature of the destruction report. Board member Cohen seconded. All in favor.

Old Business

Board member Silverman entertained motion for the official appointment of Kelly Wells as Director as of June 27, 2016. Board member Ward seconded. All in favor.

Board member Silverman entertained motion for the approval of the Claims Audit Policy and Process. Board member Ward seconded. All in favor.

New Business

The Collection Development, Patron Code of Conduct, Dress Code and Reconsideration/Challenge of Materials Form policies were presented to the Board for review and to be voted on at the September meeting.

In the President's absence, Board member Almonte entertained motion to keep Board Committees as they were. Board member Ward seconded. All in favor. Committees are as follows:

Budget - Ronnie Cohen, Chair and Livia Sabourin
Building and Grounds - Sonia Ward, Chair and Sonny Smith
Personnel - Jenny Silverman, Chair and Amanda Ward Almonte

The Resolution for Tax Cap Fiscal Year 2016 – 2017 was signed.

Committee Reports

N/A

Board member Silverman entertained motion to adjourn at 7:02 pm. Board member Ward seconded. All in favor.