

Fallsburg Library Trustee Monthly Meeting
September 15, 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	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

N/A

Approval of Minutes

Board member Smith entertained motion to accept the August minutes. Board member Ward seconded. All in favor.

Financial Report

Catskill Hudson Bank as of 8/31/2016	
Checking	\$ 32,145.23
Money Market	\$106,955.48
CD	\$101,989.07
CD	\$134,177.22

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

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

Discussion ensued regarding cds.

Board member Cohen entertained motion to rename the existing money market account operating money market account; to open another money market account. Upon receipt of the funds from the school, the money in the existing money market account will be moved to the new account. Board member Smith seconded. All in favor.

Correspondence

N/A

Director's Report

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

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

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

Old Business

Board member Sabourin entertained motion for the approval of the Collection Development Policy. Board member Smith seconded. All in favor.

Board member Cohen entertained motion for the approval of the Patron Code of Conduct with the amendment of "no smoking on Library grounds". Board member Smith seconded. All in favor.

Board member Sabourin entertained motion for the approval of the Dress Code. Board member Smith seconded. All in favor.

Board member Smith entertained motion for the approval of the Reconsideration/Challenge of Material Form. Board member Ward seconded. All in favor.

New Business

Discussion ensued regarding the Credit Card Rewards. It was determined by the Board that the money should be used toward the Volunteer and Staff Holiday Recognition.

Board member Smith entertained motion to accept and have the President sign the NYS Deferred Compensation Resolution. Board member Ward seconded. All in favor.

It was decided that the Volunteer and Staff Holiday Recognition will be held on December 15, 2016 with a Board meeting being held before hand.

The Board decided that for the purposes of inventory only, Amanda will be paid overtime and Director Wells will receive floating holidays.

Committee Reports

N/A

There will be a special executive meeting held on September 26, 2016 at 5:30 pm to discuss real estate matters.

The Board went into executive session at 6:56 to discuss real estate matters.

Regular meeting resumed at 7:05.

Board member Almonte entertained motion to adjourn at 7:06 pm. Board member Sabourin seconded. All in favor.