

Fallsburg Library Trustee Monthly Meeting
July 27, 2017

This meeting was video-conferenced at the following address: 3901 Rte. 9 Plattsburgh,
NY 12901

Attendance:

Laurie Burke-Deutsch, Board Secretary	Present
Ronnie Cohen, Financial Officer	Present
Jenny Silverman, Trustee	Present
Sonny Smith, Vice President	Present
Livia Sabourin, President	Present – Video Conference
Sonia Ward, Trustee	Present
David Lawrence, Trustee	Present
Kelly Wells, Director	Present
Paige Bakken, Recording Secretary	Present

Meeting Commenced at 5:30 pm.

The Pledge of Allegiance was recited.

Public Comment:

N/A

Approval of Minutes:

Board member Silverman moved and Board member Smith seconded a motion to accept the June 15, 2017 minutes. All in favor.

Board member Burke-Deutsch moved and Board member Smith seconded a motion to accept the July 6, 2017 Reorganizational meeting minutes. All in favor.

Financial Report

Catskill Hudson Bank as of 06/30/2017

Checking	\$ 13,117.43
Money Market	\$154,327.89
ICS	\$320,597.97

Please note that on July 12, 2017 \$100,000 was removed from the ICS account to create 2 CDs, each for \$50,000.

Board member Smith moved and Board member Cohen seconded a motion to accept the Treasurer's Report. All in favor.

Board member Silverman moved and Board member Burke-Deutsch seconded a motion to approve the warrant dated June 30, 2017 – Part 2 totaling \$3,310.36. All in favor.

Board member Cohen moved and Board member Smith seconded a motion to approve the warrant dated July 17, 2017 totaling \$2,216.76. All in favor.

Board member Smith moved and Board member Burke-Deutsch seconded a motion to approve the warrant dated July 25, 2017 totaling \$8,746.71. All in favor.

Correspondence:

Director Wells read from correspondence from Senator Bonacic's office regarding \$3,000.00 in bullet aid funding for our library (copy attached.) This money can be used for whatever we deem necessary with the exception of salaries.

Director Report:

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

Old Business:

All Board members present signed the Conflict of Interest Policy Statement.

All Board members present signed the Whistleblower Policy acknowledgement form.

New Business:

Director Wells stated that Assemblywoman Gunther is trying to get us into the Governor's Office for a meeting.

Board member Silverman thanked the Board for the books that were donated under her mother's name.

Board member Cohen stated that the date for Conway's presentation needs to be corrected in the newsletter.

Board member Cohen discussed the 3-D printing workshop she attended at the Mamakating Library.

The Board asked Director Wells to look into grants that JCPenney offers and any other businesses that offer them.

Committee Reports:

President Sabourin proposed the following committees:

Budget – Cohen/ Burke-Deutsch
Building and Ground – Smith/Ward
Personnel – Silverman/Lawrence

Board member Smith moved and Board member Cohen seconded a motion to adjourn at 6:07 pm. All in favor.