

Fallsburg Library Trustee Monthly Meeting
February 16, 2017

Attendance:

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

Presentation from Helen Rados about RCLS and RCLS Board of Trustees.

Meeting Commenced at 6:20 pm.

The Pledge of Allegiance was recited.

Public Comment

N/A

Approval of Minutes

Board member Cohen moved and Board member Ward-Almonte seconded a motion for the approval of the minutes dated January 19, 2017. All in favor.

Financial Report

Catskill Hudson Bank as of 01/31/2017

Checking	\$ 46,013.11
Money Market	\$ 19,423.34
CD	\$102,524.87
CD	\$134,882.11
ICS	\$320,073.64

Board member Cohen requested that the expenses be presented in pie chart format as well as the format that they are currently presented.

Board member Cohen stated that we are now compliant with the \$250,000 maximum allowed.

Board member Ward-Almonte moved and Board member Ward seconded a motion to accept the Treasurer's Report. All in favor.

Board member Ward-Almonte moved and Board member Cohen seconded a motion to approve the warrants dated February 15, 2017 in the amount of \$15,986.94. All in favor.

Director's Report:

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

Board member Ward-Almonte moved and Board member Ward seconded a motion to approve the 2016 Annual State Report (see attached). The motion reads as follows: The Fallsburg Library operated under its plan of service in accordance with the provisions of Education Law and the Regulations of the Commissioner, and assures that the 2016 Annual Report was reviewed and accepted by the Board. All in favor.

Principal Clerk's Report:

Director Wells read from the principal clerk's report (copy attached).

Board member Cohen moved and Board member Ward-Almonte seconded a motion to sign the destruction report as submitted (copy attached). All in favor.

Old Business:

Director Wells stated that Scott DuBois had once suggested making his Treasurer stipend part of the Town contract. At this time, he has decided to keep it separate as it has been. Scott DuBois told Director Wells that he will probably suggest to the Town that the contract just remain the same. This is a three year contract.

New Business

Board member Cohen moved and Board member Ward-Almonte seconded a motion to pass the term resolution which reads as follows: Be it resolved that the Trustees of Fallsburg Library, approved unanimously that the Trustees of the Fallsburg Library do not have term limits. Whereas, General Municipal Law expressly permits the library board to hold their seat for as many terms that they wish to run; therefore be it Resolved, that the Board of Trustees of the Fallsburg Library voted and approved the change of prior practice to only allow a trustee to hold their seat for a maximum of two terms (or 10 years) to unlimited terms of five years each. All in favor.

Committee Reports

Discussion ensued regarding the building committee.

Board member Ward moved and Board member Ward-Almonte seconded a motion to adjourn at 7:27 pm. All in favor.