

Fallsburg Library Trustee Monthly Meeting
August 24, 2017

This meeting was video-conferenced at the following address:
3901 Route 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, Board President	Present-Video Conference
Sonia Ward, Trustee	Absent - Excused
David Lawrence, Trustee	Present
Kelly Wells, Director	Absent - Excused
Paige Bakken, Recording Secretary	Absent - Excused

Meeting Commenced at 5:02 pm.

The Pledge of Allegiance was recited.

Public Comment: N/A

Approval of Minutes:

Board member Smith moved and Board member Burke-Deutsch seconded a motion to accept the July 27, 2017 minutes. All in favor.

Financial Report:

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

Board member Burke-Deutsch moved and Board member Silverman seconded a motion to approve the warrants dated August 7th totaling \$2,190.27 and August 24, 2017 totaling \$11,559.76. All in favor.

Correspondence: N/A

Director Report:

Trustee Cohen read from the director's report (copy attached).

The following trustees have indicated interest in the meetings indicated below. Registration is required and therefore, all trustees must verify their interest by deadline to either Kelly or Pennie so that they may be registered.

September 15, 2017 – Legislative Breakfast @ Bear Mountain 8am
Deadline to register is September 8, 2017

Laurie and Sonny

October 4, 2017 – Open Meetings Law @ RCLS 5:30pm
Laurie, Sonny, Livia

October 5, 2017 –Trustee Orientation 101 Training @ Cornwall Library – 5:30pm
Laurie, David, Sonny

November 2, 2017 – Intermediate Trustee Training @ Chester Public Library 5:30pm
Livia

All trustees were reminded to contact either Kelly or Pennie to make reservations.

Principal Clerk Report: Report was reviewed and the destruction procedure explained again for the benefit of the new trustees. Discussions were held in concern with the destruction procedure and reporting.

Board member Smith moved and Board member Burke-Deutsch seconded a motion to sign the destruction reports for 2/2/17-4/24/17 and 4/25/17-8/24/17. All in favor.

Old Business: N/A

New Business: N/A

Committee Reports:

Board member Cohen reminded the board that we had money in CDs at 1%
Board member Smith stated that she is looking at another property and will talk to the board more about it in the future.

There being no further business, Board member Smith moved and Board member Silverman seconded a motion to adjourn at 5:50 pm. All in favor.

Next meeting September 28, 2017 @ 5:00pm

Respectfully submitted by Pennie Mercado