

Fallsburg Library Trustee Monthly Meeting
April 24, 2017

Attendance:

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

Meeting Commenced at 5:59 pm.

The Pledge of Allegiance was recited.

A moment of silence for Bernie Deutsch.

Financial Report

Catskill Hudson Bank as of 03/31/2017

Checking	\$ 10,257.45
Money Market	\$240,197.57
ICS	\$320,280.64

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

Board member Sabourin moved and Board member Ward-Almonte seconded a motion to approve the warrant dated April 19, 2017 totaling \$12,571.27. All in favor.

Board member Ward-Almonte moved and Board member Sabourin seconded a motion to approve the warrant dated April 24, 2017 totaling \$1,130.05. All in favor.

New Business

Board member Ward-Almonte moved and Board member Cohen seconded a motion to approve the election staff and salaries (copy attached). All in favor.

Board member Sabourin moved and Board member Ward-Almonte seconded a motion to approve the 2017-2018 budget with a tax levy of \$411,756.63. All in favor.

Board member Ward-Almonte moved and Board member Sabourin seconded a motion to adjourn at 6:07 pm. All in favor.