

Fallsburg Library Board of Trustees Meeting
April 18, 2016

Attendance:

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

Meeting Commenced at 5:40 pm.

The Pledge of Allegiance was recited.

Public Comment

N/A

Approval of Minutes

Board member Ward entertained motion to accept the March minutes with one correction (the personnel policy was not distributed). Board member Sabourin seconded. All in favor.

Financial Report

Catskill Hudson Bank as of 1/25/2016

Checking	\$ 41,838.93
Savings	\$250,494.23
CD	\$101,456.07
CD	\$133,476.02

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

Board member Sabourin entertained motion for the approval of the warrants as presented. Board member Ward seconded. All in favor.

Board member Sabourin entertained motion for the approval of the amendments and transfers as presented. Board member Ward seconded. All in favor.

Correspondence

N/A

Director's Report

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

Board member Ward entertained motion to accept the Director's Report. Board member Sabourin seconded. All in favor.

Principal Clerk Report

Director Gray read from the Principal Clerk Report (copy attached).

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

Old Business

The Whistleblower Policy Acknowledgement was signed by all Trustees that were present.

The next Strategic Planning/Visioning Committee meeting will be held on Tuesday, April 26, 2016 at 5:00 pm.

Discussion ensued regarding the surveys. It was decided that the surveys were to be presented in Spanish as well as English.

The time for the Board members visiting the Mamakating and Milford libraries on April 30th. Meet at our Library has been changed to 10:15 am leaving our library.

Board member Cohen entertained motion to approve the Nepotism Policy. Board member Ward seconded. All in favor.

The Board was reminded of the following events:

- April 20th Trustee Orientation at the Monticello Library 5 – 8:30 pm
- May 19th Legislative Brunch 11 – 12:30. Must RSVP to Pennie or Director
- May 25th Public Hearing at 7 pm. Trustee meeting immediately following for final adoption of the budget to go to vote.
- June 7, 2016 Annual Election

New Business

Board member Cohen entertained motion to approve the budget for 2016-2017. Board member Sabourin seconded. All in favor.

Vice President Smith signed the Tax Cap Paperwork.

The Board was given the Personnel, Internet Use, Children's Internet Use Denial and Dress Code policies to review to be voted on next month.

Committee Reports

N/A

The Board entered into Executive Session at 6:05 to discuss Personnel matters.

Regular meeting resumed at 6:18.

Board member Cohen entertained motion to adjourn at 6:20 pm. Board member Sabourin seconded. All in favor.