

Fallsburg Library Trustee Monthly Meeting
December 15, 2016

Attendance:

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

Meeting Commenced at 5:15pm.

The Pledge of Allegiance was recited.

A moment of silence was observed in honor of Myrna Anderman.

Public Comment

N/A

Approval of Minutes

Board member Silverman moved and Board member Sabourin seconded a motion for the approval of the minutes dated November 22, 2016. All in favor.

Financial Report

Catskill Hudson Bank as of 11/30/2016

Checking	\$ 40,216.23
Money Market	\$416,620.63
CD	\$102,310.91
CD	\$134,600.63

Board member Ward-Almonte moved and Board member Silverman seconded a motion for the approval of the Financial Report. All in favor.

Board member Sabourin moved and Board member Ward-Almonte seconded a motion for the approval of the warrants dated November 30, 2016 and December 14, 2016 totaling \$26,618.28. All in favor.

Correspondence

N/A

Director's Report

Board member Smith read from the Director's Report due to Director Wells' laryngitis (copy attached).

Principal Clerk Report

N/A

New Business

Discussion ensued regarding the new building. Topics discussed included that the County gave the Library a May 1st deadline to present all information to them, that the library needs to hire a structural engineer to certify that the building is structurally sound for a library, that the library needs to hire an architect that has worked on libraries – particularly within the last 5 years, that Robert Hubsher from RCLS wants to meet with the Board after we get the report from the structural engineer that we can proceed. Board member Silverman stated that she wanted the Board to be aware that we are probably looking at this project costing approximately \$4 million.

Laurie Burke-Deutsch read from items that Bernie Deutsch wanted brought up to the Board (copy attached).

Board member Ward-Almonte moved and Board member Sabourin seconded a motion for the Vice President to sign the Resolution for Property (copy attached. All in favor.

Committee Reports

N/A

Board member Ward-Almonte moved and Board member Ward seconded a motion to adjourn at 5:50pm. All in favor.