

Fallsburg Library Board of Trustees Meeting
January 25, 2016

Attendance:

Bernie Deutsch, President	Present
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	Absent
Paula Gray, Director	Present
Paige Bakken, Recording Secretary	Present

Meeting Commenced at 5:30 pm.

The Pledge of Allegiance was recited.

Public Comment

N/A

Approval of Minutes

Board member Smith entertained motion to accept the September minutes. Board member Cohen seconded. All in favor.

Financial Report

Catskill Hudson Bank as of 1/25/2016

Checking	\$ 40,167.08
Savings	\$304,585.85
CD	\$101,247.82
CD	\$133,202.04

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

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

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

Board member Smith entertained motion for the approval of the profit and loss statement as presented. Board member Sabourin seconded. All in favor.

Correspondence

N/A

Director's Report

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

Paula Gray reviewed questions from the RCLS plan of Service Survey for submittal.

Board member Smith 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 disposal of paperwork (copy attached). Board member Smith seconded. All in favor.

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

Old Business

The Board set the date for February 29, 2016 at 6 pm for the Visioning meeting.

Board member Smith entertained motion to use paper ballots for the library vote. Board member Cohen seconded. All in favor.

New Business

Board member Smith entertained motion for the Library to enter into an agreement with Scott DuBois as the Treasurer under advisement of our attorney, Michael Altman, to pay Scott DuBois \$500 in December and \$500 in June until the expiration of the Town contract in 2017. Board member Sabourin seconded. Board member Cohen stated that Scott needs to get a 1099. All in favor.

Committee Reports

Policies were distributed to the Board for them to review and vote on at the next meeting.

Board member Sabourin entertained motion to have herself and Board member Cohen temporarily assist Paula Gray with the revisions to the Personnel Policy. Board member Cohen seconded. All in favor.

Board member Smith entertained motion for the Board to go into Executive Session to discuss real estate and personnel issues. Board member Cohen seconded. All in favor. Regular meeting resumed.

Board member Smith entertained motion to adjourn at 7:24 pm. Board member Sabourin seconded. All in favor.