

Fallsburg Library Board of Trustees Meeting
March 28, 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	Present
Paula Gray, Director	Present
Paige Bakken, Recording Secretary	Present

Meeting Commenced at 6:02 pm.

The Pledge of Allegiance was recited.

Public Comment

N/A

Approval of Minutes

Board member Smith entertained motion to accept the February minutes. Board member Sabourin seconded. All in favor.

Financial Report

Catskill Hudson Bank as of 1/25/2016

Checking	\$ 29,218.01
Savings	\$275,848.20
CD	\$101,355.36
CD	\$133,343.53

Board member Smith 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 Smith seconded. All in favor.

Correspondence

N/A

Director's Report

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

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

Principal Clerk Report

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

Board member Ward 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

Discussion ensued regarding the surveys. It was determined that they would take pieces of each submitted survey to be combined to create the new updated survey.

Discussion ensued regarding the Board members visiting the Mamakating and Milford libraries on April 30th. Meet at our Library at 9:30.

Board member Ward entertained motion to approve the Temporary Resident Policy. Board member Smith seconded. All in favor.

Board member Ward entertained motion to approve the Whistleblower Policy. Board member Smith seconded. All in favor.

Board member Cohen entertained motion to approve the Free Access to Libraries for Minors Policy. Board member Smith seconded. All in favor.

Board member Cohen entertained motion to approve the Code of Ethics. Board member Smith seconded. All in favor.

New Business

The Board was given the Personnel and Nepotism policies to review to be voted on next month.

Committee Reports

N/A

Board member Smith entertained motion to adjourn at 6:58 pm. Board member Sabourin seconded. All in favor.