

Fallsburg Library Trustee Monthly Meeting  
November 22, 2016

Attendance:

Bernie Deutsch, President	Absent - Excused
Ronnie Cohen, Financial Officer	Present
Jenny Silverman, Trustee	Present
Sonny Smith, Vice President	Present
Livia Sabourin, Board Secretary	Present
Amanda Ward-Almonte, Trustee	Absent - Excused
Sonia Ward, Trustee	Absent - Excused
Kelly Wells, 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 Cohen moved and Board member Sabourin seconded a motion for the approval of the minutes dated October 20, 2016. All in favor.

Financial Report

Catskill Hudson Bank as of 10/31/2016

Checking	\$ 37,601.73
Money Market	\$249,818.82
CD	\$102,202.35
CD	\$135,457.81

On November 1, 2016 the second half of the tax check in the amount of \$196,375.29 was received from FCSD. It was deposited into the money market account on November 3, 2016.

Financial officer Cohen gave an update on the CDs.

Board member Sabourin 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 Silverman seconded a motion for the approval of the warrant dated November 16, 2016 totaling \$9,724.07. All in favor.

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

#### Correspondence

N/A

#### Director's Report

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

#### Principal Clerk Report

N/A

#### Old Business

The Volunteer and Staff Recognition dinner will be held on December 15, 2016 at Yiasou Cafe. There will be a Trustee meeting first (@ 6pm) followed by the dinner.

Board member Sabourin moved and Board member Silverman seconded a motion for the approval of the Compensatory Time Policy. All in favor.

Discussion ensued regarding acquiring a Surveillance System. Director Wells will continue to gather more information and report back to the Board in January.

#### New Business

Board member Silverman moved and Board member Cohen seconded a motion for Sonny Smith to submit the letter dated November 18, 2016 in regards to the purchasing of property to the County and attend the legislative meeting. All in favor.

#### Committee Reports

N/A

The link to the Rosetta Stone application is as follows: Fallsburg Library Web Site, Research Tab, Databases, Languages.

Board member Sabourin moved and Board member Silverman seconded a motion to adjourn at 6:32. All in favor.