

Fallsburg Library Trustee Monthly Meeting
October 20, 2016

Attendance:

Bernie Deutsch, President	Absent
Ronnie Cohen, Financial Officer	Present
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 6:05 pm.

The Pledge of Allegiance was recited.

Public Comment

N/A

Approval of Minutes

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

Financial Report

Catskill Hudson Bank as of 9/30/2016

Checking	\$ 31,313.65
Money Market	\$ 77,598.60
CD	\$102,097.40
CD	\$134,319.74

On October 3, 2016 the first 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 October 5, 2016.

Board member Silverman 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 October warrant as presented. Board member Silverman seconded. All in favor.

Discussion ensued regarding the new Money Market account and the FDIC insurance threshold. Board member Cohen will investigate our options further and report back to the Board.

Correspondence

Correspondence was received from the NY Library Association requesting a donation to the NYLA legal fund.

Board member Sabourin entertained motion to donate \$100.00. Board member Silverman seconded. All in favor.

Director's Report

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

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

Principal Clerk Report

N/A

Director Wells stated that Pennie has been out of work due to an automobile accident and will return to work shortly.

Old Business

The Volunteer and Staff Recognition dinner will be held on December 15, 2016. There will be a Trustee meeting first followed by the dinner. Further details will be provided at the November Trustee meeting.

At 6:20 pm the Board entered into Executive Session to discuss real estate matters.

Regular session resumed at 6:46 pm.

New Business

Board member Silverman entertained motion to accept the 2017 Holiday Closing Schedule. Board member Sabourin seconded. All in favor.

Board member Cohen entertained motion for the Board to vote to approve the 2017 RCLS Budget. Board member Silverman seconded. All in favor.

The Board was given copies of the Compensatory Time Policy to review and vote on at the November meeting. Director Wells asked that these copies be brought back to the November meeting.

Committee Reports

Board member Silverman stated that there are still some revisions to be made to the Personnel Policy.

Discussion ensued regarding the Visioning Committee.

Discussion ensued regarding minimizing the amount of Executive Session meetings that are held on nights other than regularly scheduled meeting nights.

Board member Silverman entertained the motion to explore the possibility of purchasing the NPHB Restaurant Corporation (also known as Q'cumbers) Property located at 5246 St. Rt. 42 South Fallsburg NY, held by the County of Sullivan (51-4-18.2) for an amount not to exceed \$25,000. Board member Cohen seconded. All in favor.

Board member Silverman entertained motion to explore the possibility of purchasing the second 18' piece of property, behind the Q'cumbers Property - the rear of cul-de-sac. Board member Cohen seconded. All in favor.

Board member Sabourin entertained motion to adjourn at 7:20 pm. Board member Ward seconded. All in favor.