

Fallsburg Library Trustee Monthly Meeting
September 28, 2017

Attendance:

| | |
|---------------------------------------|---------|
| Laurie Burke-Deutsch, Board Secretary | Present |
| Ronnie Cohen, Financial Officer | Present |
| Jenny Silverman, Trustee | Present |
| Sonny Smith, Vice President | Present |
| Livia Sabourin, President | Present |
| Sonia Ward, Trustee | Present |
| David Lawrence, Trustee | Present |
| Kelly Wells, Director | Present |
| Paige Bakken, Recording Secretary | Present |

Meeting Commenced at 5:00 pm.

The Pledge of Allegiance was recited.

Public Comment:

N/A

Approval of Minutes:

Board member Smith moved and Board member Cohen seconded a motion to accept the August 24, 2017 minutes. All in favor.

Financial Report

Catskill Hudson Bank as of 08/31/2017

| | |
|--------------|--------------|
| Checking | \$ 33,030.58 |
| Money Market | \$ 73,580.79 |
| ICS | \$220,807.08 |
| CD - 1 | \$ 50,000.00 |
| CD - 2 | \$ 50,000.00 |

Board member Silverman moved and Board member Ward seconded a motion to accept the Treasurer's Report. All in favor.

Board member Silverman moved and Board member Smith seconded a motion to approve the warrant dated September 19, 2017 totaling \$105.97. All in favor.

Board member Silverman moved and Board member Smith seconded a motion to approve the warrant dated September 26, 2017 totaling \$12,303.39. All in favor.

Board member Silverman moved and Board member Smith seconded a motion to approve the warrant dated September 28, 2017 totaling \$110.00. All in favor.

Board member Cohen moved and Board member Ward seconded a motion to approve the budget amendments dated September 28, 2017. All in favor.

Correspondence:

N/A

Director Report:

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

Old Business:

Board member Cohen moved and Board member Silverman seconded a motion to approve the signing of the RCLS 2018 Operating Budget.

Board member Silverman moved and Board member Burke-Deutsch seconded a motion to approve the signing of the Agreement for Automated Network Services (RCLS ANSER).

Board member Ward moved and Board member Burke-Deutsch seconded a motion to authorize records destruction dated August 24 – September 18, 2017 (see attached).

Committee Reports:

N/A

New Business:

The November meeting will be held on Thursday, November 16, 2017 at 500 pm.

Board member Smith discussed a program that she attended at the Monticello Public Library.

The December meeting and holiday dinner will be held on December 7, 2017 at Yiasou Café at 5:00 pm pending verification from Yiasou.

Discussion ensued regarding a parcel of land in South Fallsburg.

Board member Smith moved and Board member Ward seconded a motion to adjourn at 5:35 pm. All in favor.