

Fallsburg Library Board of Trustees Meeting  
September 21, 2015

Attendance:

Bernie Deutsch, President	Present
Ronnie Cohen, Financial Officer	Present
Jenny Silverman, Trustee	Present
Sonny Smith, Vice President	Present
Livia Sabourin, Board Secretary	Present
Amanda Ward-Almonte, Vice Trustee	Absent
Sonia Ward, Trustee	Present
Paula Gray, Director	Present
Paige Bakken, Recording Secretary	Present

Meeting Commenced at 6:01 pm.

The Pledge of Allegiance was recited.

Public Comment

N/A

Approval of Minutes

Board member Smith entertained motion to accept the August minutes. Board member Ward seconded. All in favor.

Financial Report

Catskill Hudson Bank as of 8/31/15	
Checking	\$ 23,389.01
Savings	\$ 64,254.44
CD	\$100,867.00
CD	\$132,701.03
Total Funds	\$321,211.48

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

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

Discussion ensued regarding the rent and library taxes.

### Correspondence

N/A

### Director's Report

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

The Board asked the Director to also investigate P & N alarm with regard to the surveillance cameras.

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

Board member Cohen asked that the monthly submittals be stapled together so the pages don't get out of order.

Board member Silverman entertained motion for the Board to go into Executive Session at 6:19. Board member Smith seconded. All in favor.

### Principal Clerk Report

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

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

### Old Business

Chairman Deutsch gave asks that everyone review the packets on strategic planning. In November, Robert Hubscher is coming and bringing Grace with him. The Board has to come up with two dates to give RCLS for them to come up.

### New Business

Discussion ensued regarding the gas odor outside/inside of the library. Fallsburg Gas came in with their reader and there is no reading. The Town is going to investigate it.

Board member Ward entertained motion for the disposal of paper work as presented. Board member Silverman seconded. All in favor.

### Committee Reports

N/A

Board member Silverman entertained motion to adjourn at 7:00 pm. Board member Cohen seconded. All in favor.