

Fallsburg Library Special Meeting
September 2, 2021
*Meeting held at Fallsburg Library *

Attendance:

Laurie Burke-Deutsch, President	Present
Renee Kates, Vice President	Absent - Unexcused
Ronnie Cohen, Financial Officer	Present
Judith Merone, Trustee	Present
Sonny Smith, Trustee	Present
David Lawrence, Trustee	Absent - Unexcused
Katherine Rosado-Houser Board Secretary	Absent - Excused
Kelly Wells, Director	Present

Meeting commenced at 5:18pm

The Pledge of Allegiance was recited.

The proposed 20 year lease was discussed. Pros and cons were discussed. Board member Ronnie Cohen moved and Board member Judith Merone seconded a motion to accept the proposed 20 year lease with the caveat that a 10 year library opt-out option be added in. 3 members voted in favor of the motion - Ronnie Cohen, Judith Merone, and Laurie Burke-Deutsch. Board member Sonny Smith voted against the motion. Motion does not pass.

Board member Sonny Smith moved and Board member Ronnie Cohen seconded the motion to adjourn the meeting at 5:49pm. All in favor.

Fallsburg Library Trustee Special Meeting
Agenda
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- Pledge
- Lease Discussion
- Adjournment