

Fallsburg Library Trustee Monthly Meeting
March 30, 2022
*Meeting held at Fallsburg Library *

Attendance:

Laurie Burke-Deutsch, President	Present
Ronnie Cohen, Financial Officer	Present
Judith Merone, Trustee	Present
Sonny Smith, Trustee	Present
Renee Kates, Trustee	Present
Amanda Letohic, staff	Present

Meeting Commenced at 5:13 PM

Public Comment

Amanda Letohic shared a new program going on in the library called Book Boxes.

Correspondence

Katherine Rosado-Houser resignation letter to be forwarded to board from Laurie Burke-Deutsch.

Approval of Minutes

- **February 23, 2022-Regular Meeting Minutes-** Board member Judith Merone moved and board member Sonny Smith seconded a motion to approve the regular meeting minutes as presented. All in favor.

Financial Report

As of February 28, 2022 Catskill Hudson Bank Statement:

Summary of Account:

Checking	\$ 25,461.88
Money Market	\$ 345,477.92
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	\$370,939.80

The following deposits were made to the money market account during this statement period:

2/2/2022	\$620.57
2/11/2022	\$72.00
2/17/2022	\$945.73

As of March 16, 2021 North East Community Bank Statement:

Interest Bearing Account	\$755,708.37
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Interest earned as of 12/21/2021	\$640.53
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Board member Sonny Smith moved and board member Renee Kates seconded a motion to approve the Financial Report as presented. All in favor.

Approval of Warrants

March 14, 2022 in the amount of \$4,470.62.

Board member Ronnie Cohen moved and board member Judith Merone seconded the motion to approve the warrant as presented. All in favor.

March 22, 2022 in the amount of \$5,004.29.

Board member Ronnie Cohen moved and board member Judith Merone seconded the motion to approve the warrant as presented. All in favor.

Old Business

Latest on NYS Mask Guidelines- Masks are now strongly recommended but no longer required in the building.

Director search is still ongoing.

New Business

Budget Approval; Budget was finished by Amanda Letohic and Consultant Kelly Wells. Board member Judith Merone moved and board member Sonny Smith seconded. All in favor.

An open board position was discussed.

Committee Reports

Personnel- Judith Merone and David Lawrence
Board member Laurie Burke-Deutsch called an executive session at 5:38. Executive session ended at 5:41

Budget- Ronnie Cohen
N/A

Building/Grounds- Sonny Smith and Renee Kates.
Architect will be coming next month to discuss.

Adjournment

Board member Sonny Smith moved and board member Judith Merone seconded the motion to adjourn the meeting at 5:44 PM. All in favor.