

Fallsburg Library Trustee Monthly Meeting
April 28, 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 5:15 PM

Public Comment

None

Correspondence

None

Approval of Minutes

- **March 30, 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 March 31, 2022 Catskill Hudson Bank Statement:

Summary of Account:

Checking	\$ 30,418.08
Money Market	\$ 306,008.15
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	\$336,426.23

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

3/4/2022	\$373.00
3/18/2022	\$76.00

As of March 31, 2022 North East Community Bank Statement:

Interest Bearing Account	\$756,350.48
Interest earned as of 12/21/2021	\$1,862.68

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

Approval of Warrants

April 13, 2022 in the amount of \$5,112.29.

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

April 26, 2022 in the amount of \$10,004.33.

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

April 28, 2022 in the amount of \$389.35.

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

Old Business

Latest on NYS Mask Guidelines- Masks remain strongly recommended.

New Business

Approval of election personnel and pay rate; Board member Judith Merone moved and board member Sonny Smith seconded. All in favor.

Director Search; four applicants interested. Were told to call Amanda to schedule interviews.

Amanda's Report; Spoke about book boxes and Summer Reading Program planning. Reminded all trustees of sexual harassment training and trustee election petitions. Discussed adding hours to part time employees and adding a Page for the summer months.

Committee Reports

Personnel- Judith Merone and David Lawrence

Board member Laurie Burke-Deutsch called an executive session at 5:44. Executive session ended at 5:50.

Budget- Ronnie Cohen

N/A

Building/Grounds- Sonny Smith and Renee Kates.

Adjournment

Board member Judith Merone moved and board member Sonny Smith seconded the motion to adjourn the meeting at 5:54 PM. All in favor.