

Fallsburg Library Trustee Monthly Meeting
June 2, 2022
*Meeting held at Fallsburg Library *

Attendance:

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

Meeting Commenced at 5:22 PM

Public Comment

None

Correspondence

None

Approval of Minutes

- **April 28, 2022-Regular Meeting Minutes-** Board member Judith Merone moved and board member Renee Kates seconded a motion to approve the regular meeting minutes as presented. All in favor.

Financial Report

As of April 30, 2022 Catskill Hudson Bank Statement:

Summary of Account:

Checking	\$ 55,864.96
Money Market	\$ 267,214.90
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	\$323,079.86

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

4/1/2022	\$110.00
4/6/2022	\$96.50
4/20/2022	\$856.31
4/29/2022	\$70.00

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

May 16, 2022 in the amount of \$6,251.16.

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

May 24, 2022 in the amount of \$2,864.50.

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. We are now limiting the amount of people in-house to 30 people and computers for 30 minutes per day only.

New Business

Amanda's Report; Spoke of Summer Page, upcoming Outreach events, and a collaboration with two local Hurleyville businesses.

Revised Temporary Card/Internet Guest Policy. We will now be charging \$30 for a Temporary card for a year and will allow 30 checkouts per patron. All in favor.

Director Search; eight people applied. Board member Laurie Burke-Deutsch will be forwarding information to Board members Judith Merone and David Lawrence.

Committee Reports

Personnel- Judith Merone and David Lawrence
Board member Laurie Burke-Deutsch called an executive session at 5:54. Executive session ended at 6:03.

Budget- Ronnie Cohen
N/A

Building/Grounds- Renee Kates.

Adjournment

Board member Judith Merone moved and board member Ronnie Cohen seconded the motion to adjourn the meeting at 6:05 PM. All in favor.