Meeting was called to order at 6:05 pm.

A motion was made to approve the minutes from July 28, 2015. Before approval, discussion ensued regarding the portion of the minutes stating “The UCLA is having an designed by Capira Technologies, and is in the testing phase.” was amended, with wording added to read “The UCLA is having a mobile app designed by Capira Technologies, and is in the testing phase.”

Motion to amend the minutes: Anne moved, Walter 2nded
Vote was unanimous.

Motion to approve the amended minutes: Anne moved: Mary 2nded
Vote was unanimous.

COMMUNICATIONS:

DIRECTOR’S REPORT:

The director’s report was summarized, including:

- Recent security incidents
  - Issues include what to say when calling 911, and what to do while waiting for help.
  - A webinar regarding dealing with difficult patrons is to be held on Wednesday October 14, 2:30-4:30, at Saugerties Library. All library staff are interested in this staff development event. Discussion highlighted that this training provides civil service credits to our staff.

- MHLS meeting October 16 at Poughkeepsie Grand
  - Interested trustees must RSVP Tracy.

FINANCIAL REPORT:
The financial reports were read.

Motion to move monies from line item to line item, as needed: Walter moved, Anne 2nded

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously
Motion to approve pre-audit voucher report: Walter moved, Mary 2nded
ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

Motion to approve voucher report: Anne moved, Walter 2nded
ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

Motion to approve transaction report: Anne moved, Teresa 2nded
ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

COMMITTEE REPORTS:
Buildings and Grounds:
Library picture symbols have arrived, will be installed on appropriate signposts, facing traffic.

Long Range Planning:
Long range planning committee met, and were productive, including preparing a list of community members to invite to future meetings.

Election Recap:
Bruce and Mary are to be sworn in in October. Congratulations to our newly elected trustees from our September 10th election. Letters have been sent to a write-in candidates for the third trustee seat, informing them of their election. We are waiting for their response. If there is not a new trustee from the election, then the board, will have to appoint a trustee.

OLD BUSINESS:
None

NEW BUSINESS:
Discussed possible options and sourcing of cement bumpers to discourage cars from driving between our parking lot and Pizza Hut's.

Amendment of sick time policy:
The sick time policy as it stands now allows for up to 30 days to be carried forward from previous years. That could be 210 hours of paid sick time. A proposal to limit maximum carry over from year-to-year to ten days was discussed. This would max people out with 20 days, ten days as a benefit for the current year, and ten days carried over from the last year. Vote was not taken, and discussion was tabled.

Staff Development Day:
A webinar addressing Dealing with Difficult Patrons is offered on Wednesday, October 14, 2:30-4:30 at Saugerties Library. Due to recent security incidents at the library, all staff would like to attend this training, which provides civil service credits. The motion to close library on Wednesday, October 14, for staff development was passed.

Motion to close library on Wednesday, October 14, for staff development: Walter moved, Cynthia 2nded
ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

Payroll Service:
Discussion included that Eileen, who does our books, has written a note that she favors ADP, based on her experiences. Cynthia is satisfied using a local service, Access Accounting,
based on negative experiences with ADP. The need to get this going for the upcoming quarter was expressed, as well as the option of a short-term contract with ADP.

**Motion to contract with ADP payroll services:** Anne moved, Mary 2nded

**ROLL CALL VOTE TAKEN,**

**Ayes:** Walter, Teresa, Mary, Tina, Anne  
**Nays:** Cynthia  
**Abstentions:** Richard, Bruce  

**MOTION PASSED**

**MOTION TO ADJOURN:** Walter moved, Cynthia 2nded  

The meeting was adjourned at 7:14 pm.

Respectfully submitted,
Bruce Engholm