

DIRECTOR'S REPORT: K. Flass reviewed her report submitted to the Board. Vouchers #137 through #150 totaling \$4,158.06 were submitted for review by the Board.

Motion made by K. Pruden and seconded by K. Kirk to pay the October vouchers. Motion passed.

Motion made by J. Lederman and seconded by K. Pruden to approve K. Flass carrying over 19 sick hours and 70 vacation hours to the following year. Motion passed.

Discussion was had with regard to the impact of amending the hold fee policy from .75 to zero and how that would affect the budget. The Library's budget for this year projected an amount of money being brought in from the hold fees. As the Library has changed the policy to zero for hold fees, there is a shortfall in the budget for projected income from the Library for 2016.

Motion made by K. Pruden and seconded by K. Kirk to donate \$352 to the Town to make up the shortfall from the change in the hold fees policy and its effect on the projected income to the Town for the Budget Year 2016. Motion passed.

K. Flass updated the Board of the J. Williams situation. Next court appearance is November 7, 2016

TOWN BOARD LIAISON REPORT: R. McCarthy advised bids are being solicited to make repairs to the insulation in the Town Hall. Parking lot is done. A Dog Census is currently underway. The meeting to approve the budget is scheduled for October 26, 2016.

ADJOURNMENT: On motion by K. Pruden and seconded by C. Raymond, the meeting was adjourned.

Respectfully submitted,

Kelly Pruden, Board Secretary

Rush Public Library, a community resource for over 100 years