

January 19,2021 VIRTUAL MEETING

In attendance: C. Keir, J. Plantier, S.Lansburg,B. Ovitt, D. Rooks, L. Mulson

J. Plantier called the meeting to order at 6:35 p.m. and a motions to accept the minutes from the Dec. meeting was made by J. Plantier and 2nd by B. Ovitt.

A motion to pay the monthly bills was made by J. Plantier and was 2nd by L.Mulson.

S. Lansburg asked if everyone got a copy of the credit card bills, all agreed.

J. Plantier began the business issues with his agreement to make a new wooden sign for the library that indicates being "OPEN or CLOSED" . This sign will be more apparent to the public.

J. Plantier raised the question of Board members and whether we should increase the number from five to seven. He would like to include representatives from Stony Creek and the Town of Day. He asked all members to consider this and vote on it next month.

John Plantier and Loretta Mulsons' term expires next year and should file for re-election with Regina York in the business office of HLCS.

J.Plantier brought up the subject of our attorney (who was recommended by SALS) who has not yet sent a letter to the Warren Co. Civil Service Dept. That letter was due by Dec. 31, 2020.

The board agreed that a letter to him with a cc to SALS should be written explaining our disappointment with his attention to our issues on this and others.

Our first Newsletter will be out in March and put up on the web page and our Facebook page.

J. Plantier heard from the NYS retirement office and needs to review issues related to our employees.

A motion to close the meeting at 7:10 p.m. was made by J.Plantier and 2nd by L. Mulson.

Respectfully submitted,

Loretta Mulson, Secretary

Next meeting: February 16, 2021