

March 16, 2021 Board of Trustee Meeting at the Library for the first time in a year!

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

Meeting called to order at 6:35 by J. Plantier

A motion to pay the bills was made by D. Rooks, 2nd by S.Lansburg

A discussion ensued about L. Mulson assumed to be in charge of the second story of the library. A cleanup crew will be named. It will remain in discussion.

A motion to accept the minutes from March was made by J.Plantier, 2nd byS. Lansburg

The issue of Civil Service documentation for Director Kier and Patty Lewandowski was discussed but no decision has been made yet due to conflicting answers from our attorney and Civil Service

Technical training by Jake from the H.S. Was very helpful and we will have him again for further study. The trustees were asked to give input on the next session.

The long term project of having the elder community of our towns give an oral account of how long they have lived her and what they can tell the public about the towns. J.Plantier is enthused about getting the word out.

The Director will go about ordering a flag that says "OPEN" to hang in the front.

Directors Report: Financially, we need to transfer a CD from H-L to Rockwell Falls (without penalty). A vote was taken to decide if the CD's should be put into an acct. making interest, or put into checking to be available for renovation work upstairs. We will open an account at Glens Falls National (next door). J. Plantier and D. Rooks will take care of this on Monday 3/23.

A discussion to buy a shed that would hold donated books was entertained and agreed, John said he would look into the Amish in Whitehall to buy one.

A motion to close the meeting was made by S. Lansburg and 2nd by B. Ovitt.

Next meeting April 20, 2021 at the library.

Respectfully submitted,

Loretta Mulson, Secretary