

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

L. Mulson motioned to open the meeting at 6:30 pm and 2nd by B. Ovitt

A motion to approve the minutes from May meeting made by J. Plantier and 2nd by B. Ovitt.

A motion to pay the bills made by B. Ovitt and 2nd by J. Plantier.

A discussion about the balance owed to the attorney ended by having the director call the billing dept. of the law firm so that we do not get any more late notices.

The Director asked for a vote to amend the law mandating the use of masks until further notice and the result was all "ayes".

The Director asked the board to discuss grants and how they should be used. The roof might need replacing and a grant would cover 90% of the cost. The director will make calls and get quotes.

New business included the discussion of Juneteenth which this year became a State holiday. Because it falls on a Saturday this year, the library will either close for the holiday or remain open....a vote of board members concluded with keeping the library open.

At 7:00 p.m. a "GoToMeeting" began with Tammy from DeLorenzo Accounting firm.

The board members asked if a copy of the monthly budget could be available to them. She will try to arrange that.

The Director's Report followed with C. Keir explaining that the letter she received may be an acceptable form to solicit grants as 501.c3, but that a "Friends of the Rockwell Falls Public Library" really needs to be formed in order to truly be a 501.c3 federal tax exemption.

The director must take a civil service exam under the guidelines governing our new charter.

There is no date yet for civil service responsibility.

The director would like to use the services of J. Scott in assisting a logo for the library.

At this point the Director left the meeting and the board went into executive session.

The meeting was closed at 8:45 pm by a motion from L. Mulson and 2nd by S. Lansbury.

Next meeting July 20, 2021 at the library.

Respectfully submitted,
Loretta Mulson