

Virtual Meeting: Feb. 16, 2021

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

J. Plantier opened the meeting at 6:30 pm and made a motion to accept the minutes from the January BoT meeting, 2nd by L. Mulson.

J. Plantier made a motion to pay the bills, 2nd by B.Ovitt. All ayes.

C.Keir gave the Director's Report, mentioning that she will be in touch with Mahoney in regard to fire safety alarms. The director also said she would be in touch with Mary Beth Farr to facilitate with the registration needed by the DOD (?)

J. Plantier brought up the subject of technology and how some board members may want to have a tutorial navigating google docs, etc. B. Ovitt agreed that a person from the high school may be able to help those in need. J. Plantier will call the school.

J. Plantier also noted that he is very annoyed with the lack of attention that our attorney is exhibiting and will call and address the importance of finalizing our restructure.

The Director left the meeting while the Board discussed approving a deferred Compensation plan for her. A vote to approve was made by J. Plantier, 2nd by S. Lansburg- all ayes.

A discussion about "in library" meeting in March was discussed and agreed upon. Next meeting...March 16, 2021 at the Rockwell Falls Public Library 6:30 pm.

Respectfully submitted,

Loretta Mulson
Secretary