

THE ROCKWELL FALLS PUBLIC LIBRARY  
BOARD OF TRUSTEES

JULY 19, 2022  
6:30 P.M.

Meeting called to order at: 6:30 p.m. by: S.Landsburg and 2nd L. Mulson.

Trustees in attendance: Kathleen Mitchell, Janet Silburn, Stephanie. Lansburg, Loretta Mulson, Pat Lewandowski.

Staff in attendance: C.Keir

Absent: none

Public attendance: Jean Cieslik, Christine Blakely

Motion to accept the agenda: made by: K. Mitchell 2nd by:P. Lewandowski.

Motion to accept the minutes of the last meeting made by: S. Lansburg 2nd by J. Silburn

Public Statement: Jean Cieslik Hadley Children's youth program gave the board a synopsis of the enrollment and success of the art and science activities enjoyed by over 50 children this summer.

Aug. 18 community leaders invited from 12-3 pm . Emily Gould from the Rockwell Falls Public Library will attend and take part in some activities.

There was no correspondence.

Financial report: for. NYS state aid, papers must be signed and returned. This is required so that the RFPL will be enabled to get grants.

– *Amendment* –

*The assurances are so the state and SALS are clear that we either rent or own the property that the new routers will be installed on. Basically, its giving permissions for SALS to install new routers.*

Discrepancies were found in bills paid last month by the former Financial Director. Some bills were not paid and another was over paid. This will be recalled at next months meeting to recalculate and reconcile the bills.

This months bills:

Utilities total: National Grid.	\$276.00
SALS:	263.00
Lake Luzerne water	150.
Credit card questions on balance. Somerset	
Summer Reading program.	250.

The library has \$260,900.15 on hand at Glens Falls National Bank

A motion to earmark our CD's was made by S. Landsburg and 2nd by P.Lewandowski. The vote :

P. Lewandowski	yes
S. Landsburg	yes
L. Mulson	yes
K. Mitchell	yes
J. Silburn	yes

Maintenance CD  
Emergency. CD  
Supplies. CD  
Utilities. CD

Directors Report:

No new news on the roofing grant.

New computers on Aug. 3. Three PC will be supported til Dec.2022

2 public access computer, 2 circulation pc's

A new furnace? LaPan's? Simons? Need to have three quotes.

A discussion of new board member positions was raised by President S. Lansburg.

The new positions are:

L. Mulson,	Vice President
P. Lewandowski.	Finance
K. Mitchell.	Secretary
J. Silburn	Vice Secretary
S. Lansburg	remains as President

The discussion to have the Director have a petty cash account or pay by check for everyday items needed for running the library was determined that a check would be best.

The library will purchase a chrome book for Pat Lewandowski to pay the bills

Public Expression: Jean Cieslik about summer reading

Next board meeting is August 16, 2022

A motion to close at 8:05 was made by S. Lansburg and 2nd by P. Lewandowski