

ROCKWELL FALLS PUBLIC LIBRARY

BOARD OF TRUSTEE MEETING

TUESDAY, JUNE 21, 2022

6:30 P.M.

Meeting called to order: S. Lansburg at 6:30 pm

Motion to accept agenda:L Mulson made motion 2nd by S. LansburgL

Motion to accept minutes from previous meeting:motion to accept by B. Ovitt and 2nd by D. Rooks

In attendance: D. Rooks, S. Lansburg, B. Ovitt, L. Mulson, Director Keir

Absent: None

Public attendees: Bob ? Who refuses to give his last name. Pat Lewandowski, Kathleen Mitchell, Jean Cieslik, Janet Silburn.

Correspondence: No

No Personnel actions

Treasurer report: D. Rooks

A vote to pay the NYS retirement fund the sum of \$2315.00 to satisfy an annual payment from the RFPL was tabled in order to get documentation from last year.

A motion to pay the bills was made by S. Lansburg and 2nd by B. Ovitt

Directors Report: new shredder for patron personal data left in books or other items.We will ask the attorney what is proper protocol. Reach out to patron, issue is tabled.

Budget plan from Waterhouse fuel at \$1001.00 per month. Ask for some more time in order to get more quotes.

Wireless router? SALS WOULD Provide a wireless printer for around \$200. A vote to accept SALS provide the router . Motion was passed.

D. Rooks yes

S. LANSBURG yes

B. OVITT yes

L. MULSON yes

Strategic plan for 2023-2024 needs to be started.

No fines for books. Still in place for DVD's \$1.00 a day for late. A vote to agree was made by S. Lansburg D.Rooks 2nd the motion. All ayes

No Committee reports .

The Director would like to change the Farm to Library from Friday to Thursday, S.Lansburg made the motion to accept the change and it was 2nd by D. Rooks. All ayes

New furnace: convert to propane? Thermal? New furnace . Discussion was tabled until next month.

Childrens Assistant: for summer 15 hrs/wk. Emily Gould (interview)

Public expression:

Attorney R. Schofield hand out the oaths of office to be signed by Kathleen Mitchell, Janet Silburn, Pat Lewandowski and Loretta Mulson. He will process them with Warren Co.

Executive session opened at 7:20 pm. Ended at 7:40 pm.

Meeting resumed with the public at 7:41

Executive session began at 7:50

A motion to give the Director a cost of living raise of 1% was made by S. Lansburg and was 2nd by B. Ovitt

A vote to give the Director a cost of living raise of 1%

D. Rooks	yes
S. Lansburg	yes
B. Ovitt	yes
L. Mulson	yes

Executives session ended at 8:10 pm.

Regular meeting resumed at 8:15 pm

The public was made aware of the vote in executive session to give the Director a raise of 1%.

A motion to close the meeting was made by S.Lansburg and 2nd by D.Rooks at 8:15.

The next Board of Trustee meeting will be held on July 19, 2022 at 6:30 pm at the Rockwell Falls Public Library.

Respectfully submitted,

Loretta Mulson,
Secretary