

ROCKWELL FALLS PUBLIC LIBRARY

BOARD OF TRUSTEE MEETING

MAY 17, 2022

6:30 P.M.

BOARD MEMBERS IN ATTENDANCE: S. LANSBURG, B. OVITT, D. ROOKS, L. MULSON

STAFF IN ATTENDANCE: C. KEIR, DIRECTOR, Calli Powell, clerk

MEMBERS OF THE PUBLIC IN ATTENDANCE: 0

CALL TO ORDER: by D. Lansburg at 6:30 p.m.

LAST MONTHS MINUTES: S. Lansburg made the motion to accept last months' minutes and it was 2nd by L. Mulson.

ADOPTION OF AGENDA: a motion to accept the agenda was made by L. Mulson and 2nd by S. Lansburg.

FINANCE:

D. Rooks gave an accounting of monies available at \$292,469.51

The expenses for the month were:

\$8,817.00. Payroll

\$. 940.00. Maintenance

925. Utilities

22.30. Misc.

Neri Oil bill, credit card invoice (questionable). An invoice from the Attorney had a balance that was questionable. The Director will look into them.

CD's. Should be earmarked for projects.

S. Lansburg made a motion to approve bills, B.Ovitt 2nd the motion

Directors Report:

A new staff is in place and working well.

The Director is lining up possible authors to speak.

The Director is coordinating a blues music event. TBA

The summer reading program will run from July 6-Aug 17.

Michaels' Plumbing was called to evaluate the kitchen sink fixture. S. Lansburg, President, stated that the plumber is distantly related to her but there is no conflict of interest.

Green acres needs money for materials to build the stairways in the rear of the library.

New Business:

Friday hours should be changed to 11 to 5pm until further notice. Farm to Library: should be back on track by Friday. The Director will pick up the produce.

It was determined that the hours on Fridays for the Director will change to 8:30 am-4:30pm

To Mask?

We must play by ear and leave it up to Crandall Library's protocol.

Staff members have agreed to keep masks on while in the library.

Next board meeting is June 21st, 2022. Attorney R. Schofield will be at the meeting to authorize the signing of new board member oaths.

Motion to close meeting at 7:00 pm by D. Rooks, 2nd by S. Lansburg

The next meeting will be held June 21, 2022 at 6:30 pm in the library.

Respectfully submitted,

Loretta Mulson,  
Secretary