

September 2021 Minutes

*Call to order and roll call of members: S. Lansburg, D. Rooks, B. Ovitt, C. Kier
Meeting called to order 6:30 pm.*

I. Pledge of Allegiance

II. Adoption of agenda -

IV. Approval of prior meeting minutes-Motion- Ovitt, 2nd Rooks 3-0

V. Period for public expression -None

VI. Correspondence – The trustees received a letter from John Plantier resigning from the board effective immediately.

VII. Personnel Actions (If needed) –Megan has cut back her hours by 5 hours per week. Courtney is alone on Saturdays for now.

VIII. Report Treasurer/Finance

- Deborah- The electric bill is a month behind but it will be rectified next month.

X. Director's report –

Courtney will speak to Tammy about moving money moving money from capital improvements code to \$500 to equipment, \$1000 to bookkeeping and \$1000 to maintenance

The gutters need to be cleaned out. Courtney will have Green Acers do it.

Courtney will reach out to DEC to see if they can examine the trees in the back yard.

There was a discussion about bonding, there seems to be a discrepancy if we need to or not.

Measuring the children's room for carpet on 9/23. To be installed in February.

Courtney reported she has had no report from the lawyer about Civil Service.

Notary Public- Approve Courtney for training. Motion: Ovitt, 2nd. Rooks, 3-0

10/2 Historical Society will be using the library.

Temp/Saftey Covid Policy was discussed but no action taken.

XI. Committee reports - None

XII. Old Business - None

XIV. Period for public expression- None

XV. Dates of future board meetings 10/19

XVI. Other Business- none

XVI. Executive Session – Public meeting ended 7:46 to go to executive session for a personnel discussion Motion Lansburg, 2nd. Ovitt 3-0