

Feb. 25, 2020

In Attendance: J. Plantier, S. Lansburg, D. Rookss, B. Ovitt, P. Simone, L. Mulson, Director C. Keir.

A motion to open the meeting by L.Mulson was seconded by D. Rooks at 4:30pm.

The minutes of the January meeting were approved by unanimous vote.

Trustee Ovitt spoke about his conversation with the Sheriff and Sheriff deputy regarding disturbances in the Library stating that an incident report must be made in order to have a history and evidence to eject a patron. He also discussed civil service matters that were left open for further resolution.

There was an ongoing discussion about Trustee terms of office. This discussion relates to Trustees of the Hadley-Luzerne Library and new Trustee voted in the school election. Also discussed was the matter of changing the number of Trustees from 5 to 7. This is a subject that needs to be clarified by the attorney who is retained by the H-L library in its journey to become a school district library. A discussion regarding the civil service, paid holidays, employment status was had but no resolution. A question arose regarding the Treasurer as to whether she is bonded or needs to be bonded and insured.

A discussion about beginning a new Facebook page that would meet the requirements of SALS. J. Plantier will talk with the Director about this.

Director Keir gave the Directors Report and stated that the Treasurer's report is due to her two days before the monthly meeting.

She gave the bank balance and thought the shelving grant would have to be put on hold until the school election funds were deposited.

The Director stated that she sent (via certified mail) a pension packet to the NYS Comptroller. Some patrons exhibit an odor problem that she was not sure how to handle.

The next meeting is March 17, 2020 at 4:30, April meeting on the 13 reverts back to 6:30 pm.

Respectfully submitted on March 3, 2020

Loretta Mulson, Secretary