

The newly formed Rockwell Falls Public Library
June 16, 2020. 6:30 pm. Via virtual mode, due to Covid 19 CDC rules.

Attending: John Plantier, Deb Rook, Stephanie Lansburg, Burgess Ovitt, Loretta Mulson, and Library Director Courtney Keir.

J. Plantier called the meeting to order at 6:35 pm and asked that the minutes from the May board meeting be accepted, B.Ovitt seconded.

Deb Rook asked the board to review the bills that needed paying for the month, the motion was called by J.Plantier and seconded by S. Lansburg.

J. Plantier made note that Pattie Simone had opted out of being a Trustee.

A question of whether Elaine Morton, the Treasuer should be present for meetings was discussed and Dir. Keir said she would ask her to come to a few meetings.

J. Plantier raised the issue of the funds from the school be invested in CDs or a checking acct. It was agreed that the money should remain fluid in a checking acct.

J. Plantier suggested a need to develop creative programs and told us that he and his wife have donated to the Library the gift of a microphone.

Director Keir would like to survey the public to learn what programs they are interested in seeing at the library, i.e. chess club, book club, craft club, etc.

The new hire for the library will be determined by the Director, as she is now conducting interviews. Burgess Ovitt joined the new hire committee.

A discussion about adding members to the Board yielded the opinion that we should stay with 5.

Director Keir gave her report indicating that there is work to be done inside the library including fixing the leaky toilet, finding and repairing the leak behind the bookshelves.
Adding new collections of books.

J. Plantier made a motion to end the meeting at 7:25 pm and Deb Rook seconded the motion.

The next meeting will be held IN the library on July 21, 2020 at 6:30 pm. Everyone should wear a mask to cover their nose and mouth.

Respectfully submitted June 18, 2020

Loretta Mulson, Secretary