

Hadley-Luzerne Public Library Board of Trustee meeting
March 17, 2020

Attending: John Plantier, Courtney Keir, Stephanie Lansburg, Loretta Mulson, Deb Rook (late),
Pattie Simone (late)

Absent: Burgess Ovitt

The meeting was called to open at 4:30pm by J. Plantier, 2nd by S. Lansburg.

Minutes from the February meeting were accepted...all ayes.

A phone conference was begun with the attorney representing the Library,
R. Schofield, Esq. Several questions to him that needed attention, as follows:

Bank Acc'ts.- the day after the new charter is in place, all monies should be
Transferred to new account under name of Rockwell Falls Public Library

Brd. Of Trustees: Since we are operating under the H-L Board, who gets to
Vote on issues? Only original members have the vote (J. Plantier and S.
Lansburg-therefore the attorney suggested that the original Board invite
The new trustees into their Board.

Civil Service: Because of the conflict of information, the attorney advised we stop
inquiring to the Civil Service Admn. He feels that the Director and the
Two employees will be "grandfathered" into the Rockwell Falls Public Library
Without having to take examinations.

Directors Report:

Because of the ongoing COVID-19 virus, the Board advised that the Library close for 2
weeks. Since that time the NYS Governor has placed a shut down of all public institutions
where people gather. The motion to close the Library was called by John Plantier, 2nd by
Stephanie Lansburg.

This also means that our hearing with the Board of Regents, scheduled for May 9, 2020,
that dictates our new charter may NOT be held. TBD.

A motion to invite Loretta Mulson, Burgess Ovitt to the H-L Board was called by John
Plantier and 2nd by Patti Simone - all ayes

A letter from Patty Lewandowski was read that gave a detailed summary of programs the
Library has had and the number of people who attended. This was to justify the amount of
money in the new budget for programs.

Treasury Secretary Deb Rook gave a summary of the bills neede to be paid. A motion to pay was made be Stephanie Lansburg and 2nd by Deb Rook.

Director Keir added that there are several trees on the side of the Library building which need to be removed because of the liability of falling limbs. She will get three estimates for the removal.

A motion to close the meeting was made by Deb Rook, and 2nd by Loretta Mulson at 6:45pm.

Next meeting scheduled for April 21, 2020 at 6:30pm. (To be determined by the COVID-19 regulations)

Respectfully submitted: Loretta Mulson
April 6, 2020