



ROCKWELL FALLS
PUBLIC LIBRARY

Board Meeting Agenda

Feb 21 2023

Call to order

Stephanie Lansburg called to order the regular meeting of the Rockwell Falls Public Library at 6:00 p.m. on **Feb 21, 2023** at Rockwell Falls Public Library.

Roll call

The following persons were present:

I. Pledge of Allegiance

II. Adoption of agenda*

***Motion & vote to adopt agenda**

III. Approval of prior meeting minutes*

***Motion and vote to approve the minutes**

IV. Period for public comments

V. Correspondence

VI. Personnel Action Report

VII. Treasurer/Finance Officer*

A. Receipt of the November reports be acknowledged and filed for audit.

B. Warrants

C. Presentation of Cash Flow

***Motion and vote to approve the warrants**

VIII. Director's Report

IX. Old Business (unresolved)

1. Disability Insurance NYSI
 - a. Officer needed to finalize application
2. Purchase of newspaper archives please see attached for pricing
3. JA Agreement for Board President
4. Hoopla
5. Fran to be voted on board
6. Oath of Office, Resolution

X. New Business:

1. Policies being updated to reflect creation of 5/04/2020 as per date new library was rechartered.
2. Maple in April?
 - a. Do you want Library to do this this year?
3. Green Jobs Green NY Energy Study Report Recommendations
4. RF Library Purchasing Policy

XI. Period for public expression

XII. Dates of future board meeting: March 21, 2022

XIII. Other Business

XIV. Executive Session

XV. Adjournment*

***Motion to end Board Meeting**