

Rockwell Falls Public Library
Special Meeting Minutes

April 11, 2023

Call to order and Roll call

Pat Lewandowski called to order the special meeting of the Rockwell Falls Public Library at 6:28 p.m. on Tuesday, April 11, 2023 at Rockwell Falls Library. A roll call was conducted, the following Trustees were present: Pat Lewandowski, Janet Silburn, Kathleen Mitchell, Director Courtney Keir. Absent: Fran Allen, Guests-Multiple community members were in attendance.

I. Pledge of Allegiance

II. New Business

Motion was made by Janet Silburn to name Sara Dallas Parliamentarian for the special meeting on April 11, 2023, seconded by Pat Lewandowski. Motion carried

Motion was made by Kathleen Mitchell to elect a President pro tempore per bylaws Article 5e: In the absence of the President and Vice President from a meeting of the Board, those trustees present shall elect a President, pro tempore to preside during the special meeting on April 11, 2023, seconded by Pat Lewandowski. Motion carried

Motion was made by Janet Silburn to accept the resignation of Stephanie Lansburg, seconded by Kathleen Mitchell. Motion carried

Kathleen Mitchell nominated Janet Silburn as the Vice President of the Rockwell Falls Library to serve the balance of the unexpired term, subject to a special election for the remainder of the term through July 1, 2023, seconded by Pat Lewandowski. Nomination accepted by Janet Silburn.

Motion was made by Kathleen Mitchell to elect Janet Silburn to fill the office of Vice President to serve the balance of the unexpired term, but should not go for more than one year before it is subject to special election for the remainder of the term, seconded by Pat Lewandowski. Motion carried.

III. Adjournment-Pat Leandowski made a motion to adjourn the board meeting at 6:28 p.m., seconded by Janet Silburn

IV. Date of the future board meeting: Thursday, April 20, 2023 at 6:00 p.m.

Public Comments

Multiple comments were heard from community members: Drag Queen Story Hour scheduled Saturday, April 15, library funding, library voting site at Hadley Luzerne School District, community input on library programming, New York State bid for the new shelving.