



ROCKWELL FALLS
PUBLIC LIBRARY

Board Meeting Agenda

August 22, 2023

Call to order

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 - 15 minutes/2 per individual

A. Review abridged Privilege of the Floor

i. Stand, move to the front of the room, address the board as a whole

ii. Questions may be asked. If the answer to the question is not immediately available, research will be undertaken and a written response provided at the earliest opportunity

iii. Priority will be given to residents of the Hadley-Luzerne Central School District

B. Amendment to Privilege of the Floor

i. The Period for public comment is the ONLY time during which it is appropriate and acceptable for comments or questions to be made from the floor. At all other times, the public is asked to remain silent.

ii. Individuals are asked to limit themselves to ONE comment only.

V. Treasurer/Finance Officer

A. August

- a. Receipt of June reports acknowledged and filed for audit**
- b. Review of spreadsheet**

***Motion and vote to approve payment of bills**

C. Update on signatures registered with the bank

VI. Director's Report

VII. Old Business (unresolved)

A. Disability Insurance NYSI

- a. Update on penalty – report on Courtney's phone call to insurance company**

B. Posting construction projects on library website and social media, asking local entities to submit quotes.

- a. Projects listed now on website**
- b. Progress in getting Green Reports document available on website**

C. Other policies

- a. Collection Building Policy – amendment not recommended**
- b. Book Ban Policy/Right to Read**
 - i. Josh Jacquard – overlap with RFPL existing policies**
 - ii. Discussion**
- c. Reconsideration Policy – formation of a committee**
 - i. Include amendments to policy(?)**

D. Review of Audit bids

- a. Identification of best bid**
- b. Vote to award bid**
- c. Need for new budget line-item?**

E. Election

- a. Next general election held at library – legal opinion**
- b. Election/Selection of new board member**
 - i. Candidates**
 - ii. Process**

F. Library security

- a. Interior CCTV monitors – price quotes**
- b. Links to security system (Mahoney?)**

VIII. New Business

A. NYLA meeting/Courtney and Amanda

- a. Professional development funding request**

B. Strategic Plan

- a. Presentation by Erica Freudenberger**

- b. Establish Strategic Plan Committee**

- i. Board member(s)**
 - ii. Community members**
 - iii. Suggest ad hoc meeting following adjournment to set up future committee meeting schedule**

IX. Date of future Board Meeting: Tuesday, September 19, 6:30 p.m.

XI. Period for Public Comment (15 minutes)

XII. Executive Session

XIII. Adjournment

XIV. Question and Answer session with Erica Freudenberger