



ROCKWELL FALLS  
PUBLIC LIBRARY

## ***Board Meeting Agenda***

***September 19, 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. Installation of new board member**

**V. Treasurer/Finance Officer**

**A. August**

**a. Receipt of July reports acknowledged and filed for audit**

**b. Review of spreadsheet**

**c. Reporting of current bank balances may not be possible until the October board meeting**

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

**VI. Director's Report**

**VII. Personnel**

**A. Amanda resignation**

**a. Full- or part-time replacement for Amanda**

**B. VP of Finance**

**VIII. Old Business (unresolved)**

**A. Disability Insurance NYSI**

- a. Update on penalty – matter is now with the library’s attorney

**B. Report on quotes received for library work.**

**a. A/C work**

- i. Review quotes
- ii. Select provider

**b. Insulation**

- i. Any quotes received?
- ii. Move on to state list?

**C. Other policies**

**a. Book Ban Policy/Right to Read**

- i. Josh Jacquard – overlap with RFPL existing policies
- ii. Discussion

**b. Records Retention Policy**

**c. Addenda to Purchasing Policy**

**D. Library security**

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

**IX. New Business**

**A. Strategic Plan**

- a. Report from Strategic Plan Committee

**B. Finance committee formation**

- a. Budget amendment
- b.

**C. October priorities**

- a. Reconsideration Policy
- b. Correspondence Policy

**X. Date of future Board Meeting: Tuesday, October 17, 6:00 p.m.**

**XI. Period for public comments - 30 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 a the earliest opportunity**

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

**iv. Individuals are asked to limit themselves to ONE comment only.**

## **XII. Executive Session**

## **XIII. Adjournment**