



ROCKWELL FALLS
PUBLIC LIBRARY

ROCKWELL FALLS PUBLIC LIBRARY BOARD OF TRUSTEES

RESOLUTION

At a duly called meeting of the Board of Trustees of the Rockwell Falls Public Library held on February 20, 2024, upon a motion made by *Margaret Hartley*

and seconded by *Josh Jacquard*

it was **RESOLVED**, that the Board of Trustees appoints Marion Allan as Library Manager of the Rockwell Falls Public Library, effective February 27 2024, provisionally, pursuant to the Rules of the Warren County Civil Service Commission, and further subject to the terms and conditions of employment set forth in the Library's written offer of employment to Ms. Allan dated February 9, 2024.

RESOLUTION

Dated: February 20, 2024

Margaret Hartley, Secretary

Vote: In Favor *4*

Opposed *0*

Abstentions *(1 absent)*

ROCKWELL FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES

RESOLUTION

At a duly called meeting of the Board of Trustees of the Rockwell Falls Public Library, held on February 20, 2024, upon a motion made by TEO, and seconded by MARGARET, it was
MIRCIKHARTLEY

RESOLVED that, pursuant to Section 260 of the Education Law, the Library Manager of the Rockwell Falls Public Library is directed to notify the Clerk of the Hadley-Luzerne Central School District that the Library intends to hold an election, to fill four vacancies on the Board of Trustees of the Rockwell Falls Public Library, during the May 21, 2024 annual school district meeting, two for full three-year terms, each ending June 30, 2027, resulting from the expiration of the terms of former trustees Kathleen Jones and Janet Silburn, and two to fill the balance of the unexpired terms vacated by Patricia Lewandowski and Kathleen Mitchell, each ending June 30, 2025, and it is further

RESOLVED that, the two candidates who receive the first and second highest total number of votes cast in their favor shall fill the three-year terms ending in 2027 and the two candidates who receive the third and fourth highest total number of votes cast in their favor shall fill the unexpired balance of the terms ending on June 30, 2025, and it is further

RESOLVED that, pursuant to Section 260 of the Education Law, Nominating Petitions for the election must be filed with the School District Clerk on or before 5:00 P.M. on April 22, 2024.

Dated: February 20, 2024



Margaret Hartley, Secretary

Vote: 4 In Favor
0 Opposed
 Abstentions (1 absent)