



ROCKWELL FALLS
PUBLIC LIBRARY

SPECIAL MEETING
Board of Trustees Minutes
March 4, 2025

Attended by trustees Colin Hagadorn, Margaret Hartley, Ted Mirczak and Janice Waterhouse. Absent: Trustee Josh Jacquard

Presiding: President Ted Mirczak

Mirczak called the meeting to order at 5:50 p.m. After the pledge and noting attendance, Mirczak explained that he had called the special meeting for the single purpose of voting on a resolution to hold an election for library board members as part of the Hadley-Luzerne Central School District's annual budget vote on May 20, 2025.

The resolution:

RESOLVED that, pursuant to Section 260 of the Education Law, the Clerk of the Hadley-Luzerne Central School District will be notified that the Library intends to hold an election to fill two vacancies on the Board of Trustees of the Rockwell Falls Public Library during the May 20, 2025 Annual Meeting of the Hadley-Luzerne Central School District. These full three year terms, ending on June 30, 2028 result from the expiration of the one year terms of current trustees Ted Mirczak and Margaret Hartley, each 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 Clerk of the Hadley-Luzerne Central School District on or before 5:00 P.M. Monday, April 21, 2025.

Mirczak made a motion to adopt the resolution; Janice Waterhouse seconded. The board voted 4-0 to adopt.

Waterhouse said she would deliver the signed resolution to the school district clerk, Mary Visscher, on March 5.

Nominating petitions will be made available on the library's website and in the library for any eligible school district resident who wishes to run for a seat on the library board.

Hagadorn moved to adjourn the meeting at 5:58 p.m. Waterhouse seconded. Carried

Minutes prepared by Board Secretary Margaret Hartley