

The newly formed Rockwell Falls Public Library had its first meeting online in the “GoToMeeting” format at 6:15 pm.

Attending: John Plantier, Stephanie Lansburg, Deb Rook, Burgess Ovitt, Pattie Simone and Loretta Mulson.

J. Plantier made a motion to accept the April minutes, S. Lansburg seconded- accepted.

The board was in executive session to discuss salary, healthcare co-pay and pay raises for library personnel. A decision was made and a vote taken. All ayes.

At 6:35 the Director was Invited to the meeting and her report was discussed.

Deb Rook submitted the bills needing payment and a motion by J.Plantier was seconded by B. Ovitt . All ayes

A discussion that was started last month about the Town of Lake Luzerne giving us the general services of grass cutting and snow blowing in lieu of their usual contribution was denied by the Town.

The Director discussed the intended opening of the Library (when the State of NY allows) and the guidelines for use, set by the Southern Adirondack Library System.

Burgess Ovitt made a motion to close the meeting at 7pm and it was seconded by Deb Rook.

Respectfully submitted,

Loretta Mulson