

Tuesday May 5, 2020

Special Meeting with attorney Robert Schonfeld

Attending: Courtney Keir, Director; John Plantier, President; Stephanie Lansburg, V.President; Deb Rook, Treasurer; Burgess Ovitt; Loretta Mulson, Secretary.

The meeting was called to open at 6pm by John Plantier.

The attorney was present to go over the changes needed to form the Rockwell Falls Public Library. A new charter will be formed and the Director and Elaine Morton will meet with the bank officer to open new accounts in that name. The Director will also meet with H-L school officials to receive the monies that were levied for the new Library.

The attorney also advised that the new board of trustees be synced over to the old board with a legal document and then submitted to the State sometime in July.

A motion was made by B. Ovitt to coordinate the boards with the School District board and it was seconded by D. Rook. The vote was all "ayes".

J. Plantier asked the attorney how to resolve the fact that since the charter did not come through for almost a year-do we have a legal right to the monies that the town of Lake Luzerne has given in the past? Therein, the Director compiled a list of services that we could ask of the town in lieu of payment. TBD! But a great idea!

The Director left the meeting so the board could discuss salaries and health benefits. It was decided to vote on our input on May 19th (15 minutes before the regular meeting) which would be 6:15pm.

A motion to close the meeting at 7pm was made by J. Plantier and seconded by L. Mulson.

Respectfully submitted,

Loretta Mulson