

LaGrange Association Library  
Board of Trustees Meeting  
Thursday, April 11, 2019 @7:00pm

***Meeting Minutes***

***Board Attendees: Stuart Kofsky, Wendy Bohlinger, Erin Hawks, Linda Gaines, Maung Htoo,***

***Andrea Mondello, Anne Lescher, Jenny Sung***

***Absent: Keshav Ramji, Stacy Olyha, Mary De Bellis***

- Call to Order - 7:00 pm
- Public Comment - none
- Correspondence – Turning Outward report; National Library Week fundraising flyer; Dutchess Libraries Trustees Reception May 9, RSVP by April 20; from Mary: Mandatory Sexual Harassment Prevention Training information (reminder to Board it must be completed by October)
- Consent Agenda – Motion to approve by Linda Gaines, seconded by Maung Htoo, passed by unanimous consent
  - Approval of Meeting Minutes for Thursday, March 14, 2019
  - Director’s Report (Mary)
  - Treasurer’s Report (Stacy)
  - Fundraising (Wendy)
- Board Development/Nominating (Wendy) – Linda has someone who is interested; she asked about procedure and will follow up with them
- Bylaws/Policy (Maung) - none
- Long Range Planning (Stuart) – Reminder from Erin that this needs to be voted on in November so should be ready in October
- Outreach/Marketing (Anne) – planning for LaGrange Community Day this summer (June) – follow up with Stacy on ad in the Community Day booklet (event moved up to June 8<sup>th</sup>- earlier than usual)
- Friends (Anne) – next Friends meeting to be held on May 8<sup>th</sup> at noon; she will bring pizza for the meeting. Friends do have a Facebook page. The Friends did outreach at the Community Day held at the Library on March 16. A one-page flyer was created to explain what the Friends does.
- Personnel (Erin) - none
- Building (Stacy) – Erin says since last month, our pro bono realtor went back to both of

our potential location options to ask for best offers. The board discussed our options and reviewed offers provided.

- A motion was made by Wendy to pursue a space with 10K square feet, with a 15-year lease with a 10 year renegotiation clause. Maung seconded the motion and it passed with unanimous consent.

- New Business

- 2018 Library Annual Report review and approval

- Stu's donation absent

- Stu made a motion to accept the report, amended to include his donation. Jenny seconded the motion and it passed with unanimous consent.

Motion to adjourn the meeting was made by Jenny, seconded by Maung, and the meeting was adjourned by unanimous consent at 8:24pm.

**Next meeting: Thursday, May 2, 2019 @ 7pm**

**4/25/2019 AM**