

LaGrange Association Library
Virtual Board of Trustees Meeting - *GoToMeeting*
Thursday, April 8, 2021 @7:00pm

Minutes

Attendees

Mary DeBellis, Mimi Heslin, Maung Htoo, Marie Hughes, Linda Gaines, Dan Jacobs, Keith LaRose, Anne Lescher, Kristen Savath, Suzanne Davis

Absent

Lucy Johnson, Wendy Bohlinger

- **Call to Order** – 7:03 pm
- **Public Comment** - None
- **Correspondence** - None
- **Consent Agenda** – motion to accept by Maung, Suzanne seconded, unanimously accepted
 - Approval of Meeting Minutes for Thursday, March 11, 2021
 - Director’s Report (Mary)
 - Treasurer’s Report (Mimi)
- **Board Development/Nominating** (Suzanne)
 - I. Approval for Board President’s medical leave of absence until July 1st– Maung motioned to approve, Mimi seconded, unanimously approved
 - II. Nomination/vote for interim Vice President – Maung has volunteered to take on this interim role. Suzanne motioned to approve, Kristen seconded, unanimously approved
 - III. Interim Capital Campaign/Fundraising Chair (in Wendy’s absence)- Marie, Dan, Anne, Kristen on the committee. Will move forward without a chair for now. Discussion of what is needed: Capital campaign is to get funds for expansion of the Children’s Room. Kristen has a list of LaGrange residents. Strategy needed to let residents know that we’re not done with the capital campaign. Nothing formal for fundraising until the annual appeal in the fall.
- **Building** (Kristen)
 - Central Hudson bill for suite 208 payment of \$4554. We will have to pay some of this bill as we have been using this space. Mary contacted Central Hudson to take over the bills as of March 1st. The prior tenant moved out in July 2020. We started using the space in November. Building committee will discuss and suggest on how to proceed.
 - Remaining tenant on 2nd floor isn’t ready to vacate by April 30th. Keith motioned

that we give them 6 months extension and then we'll revisit. Dan seconded. Unanimously approved

- Exterior signage almost complete. Electrician needs to finish connection.
- Donor plaque – Mary will order this weekend. Board members and Friends co-presidents should give suggestions on where to put the plaque.
 - Drinking fountain – discussion tabled pending resolution of other higher priority building topics.
 - Heat pump upgrades - Need to discuss with Reigers the status of repairs to be completed. Keith to investigate further.
- **Bylaws/Policy** (Maung) – bylaws were updated in 2019. Will be updating financial policies for the Finance committee.
- **Capital Campaign/Fundraising** (Temporarily Vacant) – no meeting conducted last month
- **Finance** (Mimi) – all updates in the report. Committee meeting next week
- **Long Range Planning** (Dan) – no updates
- **Personnel** (Linda) – no updates
- **Friends** (Anne) – Group meets every Friday. Check presented last week to pay for signage
- **Old business** - none
- **New business**
 - I. rent payment for east side tenant space – covered above
 - II. cleaning company quotes – Mary collected 3 quotes for weekly cleaning. Board recommends getting one more quote prior to making a decision.
 - III. consider board meetings in-person. Continue online until executive order ends.
 - IV. Anne suggests grouping the issues with Reiger to meet with and resolve. Kristen will send a draft email to the board for review

Move to Adjourn: Suzanne so moved. Seconded by Mimi at 8:07 pm

Next meeting: Thursday, May 13, 2021 @ 7pm

Town Board Meetings - 2nd and 4th Wednesday of each month @ 7pm

April 14 & 28

May 12 & 26

4/9/2021 SD