

LaGrange Association Library
Board of Trustees Meeting
Thursday, August 8, 2019 @7:00pm

Meeting Minutes

Attendees: Mary DeBellis, Stacy Olyha, Wendy Bohlinger, Stuart Kofsky, Linda Gaines, Anne Lescher, Erin Hawks, Andrea Mondello, Keshav Ramji
Absent: Maung Htoo, Jenny Sung

- Call to Order 6:59pm
- Public Comment - none
- Correspondence - none
- Consent Agenda
 - Approval of Meeting Minutes for Thursday, July 11, 2019
 - Director's Report (Mary)
 - Treasurer's Report (Stacy)
- Motion to approve made by Wendy, seconded by Stu, approved by unanimous consent
- Fundraising (Wendy) - none
- Board Development/Nominating (Wendy) - Jenny passed along a name for Wendy to follow up on
- Bylaws/Policy (Maung) - none
- Long Range Planning (Stuart)
 - 2019-2022 Library Long Range Plan review and acceptance
 - Stacy made a motion to accept the long-range plan as presented, Stu seconded, approved by unanimous consent
- Outreach/Marketing (Anne) - none
- Friends (Anne) - Joan Kjellman and Veronica Rosen of the Friends have agreed to be co-presidents until someone else can be found to lead the Friends. An email was sent to the current President of the Friends of the Library to inform him who should become the new signatories, but he was on vacation when the email was sent. Anne will do follow up to assure the proper transition is made.
- Personnel (Erin) - none
- Building (Stacy)

A motion was made by Wendy to go into Executive Session at 7:10pm to discuss Building Committee business, seconded by Anne, and passed by unanimous consent.

A motion was made at 7:32pm to come out of Executive Session by Andrea and seconded by Stacy, passed by unanimous consent.

- Old business - Mary updated the board regarding the ongoing discussions between the Town of Union Vale and the Mid-Hudson Library System (representing four MHLS libraries, including ours) to come to an agreement on payment for services rendered by the member libraries to Union Vale residents. Rebekkah Smith Aldrich from MHLS, Mary, and the other library directors plan to attend the Union Vale Town meeting on September 19 to present their position to the town residents.
- New Business
 - Proposed 2020 Library Budget review and acceptance
A motion was made by Stacy and seconded by Andrea to accept the budget as presented. The motion passed by unanimous consent.
- Motion to adjourn the meeting was made by Stacy and seconded by Andrea. The meeting was adjourned by unanimous consent at 7:50pm

Next meeting: Thursday September 12, 2019 @ 7pm

8/21/2019 AMM