

LaGrange Association Library
Virtual Board of Trustees Meeting
Thursday, August 13, 2020 @7:00pm

Meeting Minutes

Attendees: Andrea Mondello, Mary De Bellis, Wendy Bohlinger, Erin Hawks, Maung Htoo, Linda Gaines, Anne Lescher, Mimi Heslin, Kristen Savath **Absent:** Stuart Kofsky

- Call to Order - 7:05PM
- Public Comment - none
- Correspondence - none
- Consent Agenda – Motion to approve made by Maung, seconded by Anne, approved unanimously
 - Approval of Meeting Minutes for Thursday, July 9, 2020
 - Director’s Report (Mary)
 - Treasurer’s Report (Mimi)
 - Fundraising (Wendy)
- Board Development/Nominating (Wendy) – still pursuing a prospective board member who is currently on vacation
- Bylaws/Policy (Mimi)
 - Employee Policy Manual – motion to approve made by Mimi, seconded by Linda, approved unanimously
 - Accessibility/ADA – motion to approve made by Maung, seconded by Andrea, approved unanimously
 - Public Posting – motion to approve made by Anne, seconded by Maung, approved unanimously
- Long Range Planning (Stuart) - none
- Friends (Anne) – Anne reported a good turnout of the group for processing donations
- Personnel (Erin) - none
- Building (vacant) – we need a chairperson for this committee
 - Sprinkler Installation Payment is due. Board discussed options for payment, but it was decided that the Building Committee needed to meet to review funds before recommending the best approach.
- Capital Campaign (Andrea) – showed draft video ‘commercial’
- Old business - none
- New business
 - NYS Construction Grant/Assurances - need special meeting to discuss
 - Moving Company Quotes - will get two quotes this week
 - 2021 Library Budget – need to budget additional costs for cleaning in the new space

Motion to adjourn – made by Kristen and seconded by Mimi

The meeting was adjourned at 8:22PM

Next meeting: Thursday, September 10, 2020 @ 7pm

9/3/2020 AMM