

LaGrange Association Library
Virtual Board of Trustees Meeting (Special)
Thursday, August 20, 2020 @7:00pm

Meeting Minutes

Attendees

*Mary De Bellis, Erin Hawks, Andrea Mondello, Kristen Savath, Stuart Kofsky, Maung Htoo,
Wendy Bohlinger, Linda Gaines*

Absent: *Anne Lescher*

- Call to Order - 7:01pm
- Public Comment none
- New Business
- Approval of NYS Construction Grant Application/Assurances
 - Must be signed in blue ink by the Board President
 - Motion to approve by Maung, seconded by Stu
 - Motion passed unanimously
- Sprinkler installation payment
 - Discussed how to divide up the \$85,700 cost. Board decided on \$12,200 per month for seven months
 - Motion to approve allowing Kristen to contact the landlord at the new space with this proposal was made by Wendy and seconded by Linda.
 - Motion passed unanimously
- Review & approval of 2021 Library Budget
 - Decision was made to remove the capital campaign from the operational budget
 - Motion to approve the 2021 budget to go to the town was made by Maung and seconded by Linda.
 - The motion passed unanimously
- Review of moving quotes
 - Board discussed ways to possibly reduce the expenses and asked Mary to return to the two movers to see if costs could be further reduced.

A motion to adjourn the meeting was made by Kristen and seconded by Maung.

The meeting was adjourned at 7:39pm.

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

9/3/2020 AMM