

LaGrange Association Library  
Board of Trustees Meeting  
Thursday, February 14, 2019 @7:00pm

## Meeting Minutes

**Board Attendees:** Erin Hawks, Mary De Bellis, Andrea Mondello, Jenny Sung, Stacy Olyha, Linda Gaines

**Absent:** Maung Htoo, Keshav Ramji, Anne Lescher, Wendy Bohlinger, Stuart Kofsky

**Other attendees:** Matt Williams, Pete Scofield

- Call to Order - 7:07 pm
- Public Comment - none
- Correspondence
  - From MHLS Board: The board of MHLS Dutchess County Reps offer to come to a board meeting and invite us to attend theirs; notice given of October 25 Annual Meeting and Breakfast which will be held at the FDR library; Flyer sent and distributed to all LaGrange Trustees in their folders regarding a May 9<sup>th</sup> Cocktail Reception in Rhinecliff with RSVP date of April 20.

*The Building Committee update was moved up in the agenda to allow Matt Williams to give his report at the start of the meeting.*

- Building (Stacy)
  - *Update from Matt Williams*

Matt brought information on three potential properties and went through what he believes are the pros and cons of each. After he was done, the board discussed each property. Members of the Building Committee will coordinate to do in-person visits of the properties. Mary will investigate whether we can apply for a construction grant. A motion was made by Stacy for Mary and Erin to meet with Alan Bell, LaGrange Town Supervisor, to inform him of our possible options and their estimated costs. The motion was seconded by Jenny and passed unanimously.
- Consent Agenda – a motion was made by Andrea to approve the consent agenda, motion seconded by Linda and passed by unanimous approval.
  - Approval of Meeting Minutes for Thursday, January 10, 2019 with corrections to spelling of Stacy's name and "Raspberries"
  - Director's Report (Mary)
  - Treasurer's Report (Stacy)
  - Fundraising (Wendy)
- Board Development/Nominating (Wendy) – no update

- Bylaws/Policy (Maung) – no update
- Long Range Planning (Stuart) – no update
- Outreach/Marketing (Anne) – no update
- Friends (Anne) – no update
- Personnel (Erin) – no update
- New business
  - Review and acceptance of 2018 NYS Annual Report
    - A motion was made to accept the report as delivered by Jenny, seconded by Stacy and passed by unanimous approval.
  - Long Range Plan – Mary has requested a variance from NYS, since we do not have an up-to-date plan in place. Erin noted that this must be done by December of this year
  - Non-resident library cards – the board discussed the fact that we do not have a policy regarding non-resident cards and discussed whether we wanted to offer them. Jenny made a motion to establish a policy for non-resident cards. The motion was seconded by Stacy and passed by unanimous approval.
  - Stacy researched the deadlines for getting an ad for the library included in the booklets printed by the Town of LaGrange for the yearly overview of all programs (deadline is in November), and the Community Day booklet (deadline is in May).

Motion to adjourn was made by Andrea, seconded by Jenny, and the meeting was adjourned by unanimous consent at 8:50pm.

**Next meeting: Thursday March 14, 2019 @ 7PM**

**3/4/2019 AM**