

LaGrange Association Library
Virtual Board of Trustees Meeting
Thursday, July 9, 2020 @7:00pm

Meeting Minutes

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

- Call to Order - 7:03 PM
- Public Comment - none
- Correspondence - none
- Consent Agenda – Linda made motion to accept the consent agenda which was seconded by Wendy and which passed unanimously.
 - Approval of Meeting Minutes for Thursday, June 11 & Thursday, June 18, 2020
 - Director’s Report (Mary)
 - Treasurer’s Report (Mimi)
 - Fundraising (Wendy) - no written report. Wendy sent an email to the committee about doing the annual funding appeal in September, rather than November. She hasn’t gotten feedback from all the members yet.
- Board Development/Nominating (Wendy) – Wendy sent an email to prospective board member as follow up; has not heard back
- Bylaws/Policy (Mimi) - none
- Long Range Planning (Stuart) - none
- Friends (Anne) – resumed operations; the Friends met twice now to clear out books to get ready for acceptance of new donations which are opening up
- Personnel (Erin) - none
- Building (vacant) – Mary gave the report that things are progressing nicely; Contractor will be finished with demo this week and on schedule for construction completion by October 8. We’ll be able to go in and do painting and carpeting at that point. Mary has two library moving companies she is investigating.
- Capital Campaign (Andrea) – now that library is open and construction is proceeding, this committee will be starting back up. Meghan took over 500 pictures and Joe Barone also has photos, so Mary will share with Andrea to update Capital Campaign Website. Mary will send invite from Go to Meeting, so we use the library’s tool.
- Old business - none
- New business - none
- Wendy made a motion to adjourn the meeting which was seconded by Anne. The meeting was adjourned at 7:16pm.

7/9/2020 AMM