

LaGrange Association Library
Board of Trustees Meeting
Thursday, June 13, 2019 @7:00pm

Meeting Minutes

Attendees: Mary DeBellis, Stacy Olyha, Wendy Bohlinger, Stuart Kofsky, Linda Gaines, Anne Lescher, Erin Hawks

Absent: Maung Htoo, Jenny Sung, Keshav Ramji

Guest: Karl Loatman

- Call to Order 7:04pm
- Public Comment
 - Karl Loatman spoke about his concern that automatic renewal will overstate circulation. Mary said MLS Directors realize that auto-renewals have affected their circulation numbers, and are considering how best to report on this. Karl also said his son's books were auto-renewed several times in the same week. There was also concern about the fact that the auto renewal date is a few days before the due date, seeming to change the day of the week of the next due date. Stacy expressed that this was an issue for some people like her, who can only get to the library on certain days of the week. Mary will look into these issues since that is not the way the system should work
- Correspondence
 - From the Town of LaGrange: Community Day Booklet
 - From the Mid-Hudson Library System: MHLS board sent a letter announcing that at the annual meeting in October one of the three Dutchess County seats on the board needs to be elected. There is an incumbent eligible for a second term and nominations are also open for others who might wish to be nominated.
 - Reminder for board members to take the sexual harassment prevention webinar before October 1.
- Consent Agenda - Stacy made a motion to approve consent agenda, which was seconded by Stu and passed by unanimous consent.
 - Approval of Meeting Minutes for Thursday, May 2, 2019
 - Director's Report (Mary)
 - Treasurer's Report (Stacy)
 - Fundraising (Wendy)- none (\$188 income on the wreath raffle reported by Mary)
- Board Development/Nominating (Wendy) Linda and Wendy working on board recruitment reception at the library. Discussion of how to recruit new board members

ensued. Possibility of being a non-profit member of the Dutchess Chamber of Commerce was raised, with goal of increased visibility and board recruitment.

- Bylaws/Policy (Maung)
 - Conflict of Interest Policy/Form - Stacy made a motion to approve the policy, which was seconded by Anne. The motion passed unanimously.
- Long Range Planning (Stuart) - committee met on June 4 and will have a first draft to review soon.
- Outreach/Marketing (Anne)
 - Community day – child's craft was very popular; Mary W. will take donations of CDs for use in future crafts. We had 3 crafts, 2 raffles available, and took in \$81 in raffle money.
 - Book Bag Newsletter – Mary checked with two other printers regarding pricing; one cannot handle our volume, the other would deliver to the mailer for a charge, but not worth switching since we get that service for free from our current printer and their price was similar.
- Friends (Anne) - The Friends will give some money to the library for the fall Book Bag printing; having a half price book sale on this Saturday all day; want to unload some of the extra books.
- Personnel (Erin) - none
- New business - none
- Building (Stacy) -
 - A motion to go into executive session to continue ongoing discussion of matters relating to the Building Committee was made by Andrea, seconded by Stu. The motion passed unanimously. The board went into executive session at 8:01pm
 - The Board came out of executive session at 8:22pm.
- Motion to adjourn the meeting was made by Stuart, seconded by Anne, and the meeting was adjourned by unanimous consent at 8:23pm.

Next meeting: Thursday, July 11 2019 @ 7pm

Town Board Meetings - 2nd and 4th Wednesday of each month @ 7pm

June 12 & 26

July 10 & 24

6/26/2019 AM