

LaGrange Association Library Board of Trustees

Meeting Minutes

Thursday, March 14, 2019

Attending: Mary De Bellis, Linda Gaines, Erin Hawks, Maung Htoo, Stuart Kofsky, Anne Lescher

Absent: Wendy Bohlinger, Andrea Mondello, Stacy Olyha, Keshav Ramji, Jenny Sung

Call To Order (Erin)

7:01 pm

Public Comment (Erin)

None

Correspondence (Erin)

None

Consent Agenda

Motion to accept the consent agenda without the Fundraising Report due to Wendy's absence: Anne/Stuart, all were in favor

Board Development/Nominating (Wendy)

None

By-Laws/Policy (Maung)

Revisions were discussed and made to the *Library Cards* policy regarding cards for children and non-residents. Motion to accept the revised *Library Cards* policy: Maung/Linda, all were in favor

Revisions were discussed and made to the *Borrowing* policy regarding loan periods for items, overdue fines, and the suspension of borrowing privileges. Motion to accept the revised *Borrowing* policy: Maung/Stuart, all were in favor

Long Range Planning (Stuart)

None

Outreach/Marketing (Anne)

None

Friends (Anne)

There are currently four active members who do the book sales and an occasional raffle. The Friends will have a table at the Library's Community Service Day on Saturday 3/16 from 12-2 pm. They will have the tote bags for sale and a descriptive flyer with the donation slip to hand

out. They hope to recruit additional Friends members interested in coordinating fundraising events.

Personnel (Erin)

None

Building (Stacy)

Erin, Stacy, and Mary met with Alan Bell to seek his support and discuss viable options for the physical location for the Library as researched by realtor Matt Williams. He was wholeheartedly in support of our best option and asked about costs for the next phase of the decision process.

Erin followed up with Paul Mays of Butler Rowland Mays Architects, LLP and received an estimate for site evaluation and initial design work.

Motion to accept the architectural site evaluation services proposal by architects Butler Rowland Mays: Maung/Linda, all were in favor.

New Business

The May 9th Board meeting must be changed, as it conflicts with the Dutchess Libraries Trustees Reception, which many of us wish to attend. Some potential alternate dates were discussed. Mary will check the availability of the Library's Community Room and notify Erin, who will send an email to trustees with available dates.

There being no further business, the motion was made to adjourn the meeting at 8:00 pm: Maung/Linda, all were in favor.

The next meeting will be held at 7:00 pm on Thursday, April 11, 2019

Respectfully submitted by

Mary M. De Bellis, Library Director