

LaGrange Association Library
Board of Trustees Meeting
Thursday, March 12, 2020 @7:00pm

Meeting Minutes

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

- € Call to Order - 7:03pm
- € Public Comment - none
- € Correspondence –
 - ∅ Flyers: Dutchess Libraries Trustees Gathering April 30 & Mid-Hudson trustee training workshops, April/May/June
 - ∅ email from Michael Grattini, Dutchess County, letting us know the new location will be part of the bus route survey. We should attend the public hearing when it is held.
- € Consent Agenda – Maung made a motion to accept the Consent Agenda which was seconded by Mimi and which passed unanimously
 - Approval of Meeting Minutes for Thursday, February 13, 2020
 - Director’s Report (Mary)
 - Treasurer’s Report (Stacy)
 - Fundraising (Wendy)
- € Board Development/Nominating (Wendy) - none
- € Bylaws/Policy (Mimi) –
 - € Pandemic Policy was reviewed and discussed; Maung made a motion to approve as amended which Kristen seconded and which passed unanimously
- € Long Range Planning (Stuart) – Stuart needs to call a meeting to discuss survey results and way forward
- € Friends (Anne) – current sale is a bag of books for 5.00 on Saturdays. Friends met with the accountant and initiated tax work.
- € Personnel (Erin) - none
- € Building (Stacy) – Stacy reported on work done by Meghan (architect)
 - ∅ Met with building inspector

- ∅ Town planner advised Stacy to now step down from the permitting/approval process given her position on the Town Planning Board
 - ∅ Met with the inspector and Reiger to discuss site improvements needed, including new sprinkler system
 - ∅ Town planner advised that a memorandum of understanding should be drawn up for Reiger and the Library to agree to the needed site changes, whereupon the demo and construction permits will be issued
 - ∅ Construction contract will be going out to Barone for their signature
- ∅ Capital Campaign (Andrea)
 - ∅ Kristen showed the fundraising thermometer we purchased
 - ∅ Discussion of the March 22 event going virtual; Andrea will contact Paul Mays to inquire as to his availability.
 - ∅ Discussion of information needed by grant writers and progress
- ∅ Old business
 - ∅ Union Vale never responded to deadline, so the process is moving forward and restrictions will be put on them toward the end of April
- ∅ New business
 - ∅ Board interested in obtaining Financial Audit – Mary to investigate cost
 - ∅ Community Day coming up: June 13th
 - ∅ Mary cancelling library clubs and programs through March 31st
 - ∅ It was pointed out that the date for the next board meeting falls during Passover; the board agreed we should move the next meeting to April 2nd.

Andrea made a motion to adjourn the meeting which was seconded by Mimi and passed unanimously. The meeting was adjourned at 8:22pm.

Next meeting: Thursday, April 2, 2020 @ 7pm

3/23/2020 AMM