

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

Meeting Minutes

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

Absent: Stuart Kofsky

Guests: Charles Ryan (LaGrange Lions) John Wargo (LaGrange Lions), Dan Jacobs, Marie Hughes, Alida Ransom, Suzanne Davis, Lucy Johnson, Keith LaRose

- Call to Order - 7:02PM
- Public Comment – none
- Correspondence – Mary reported that the Library received a letter from Senator Sue Serino thanking the Library for the well wishes we sent during her health situation.
- Consent Agenda – Linda made a motion to approve the consent agenda which was seconded by Anne and passed unanimously
 - Approval of Meeting Minutes for Thursday October 8, 2020
 - Director’s Report (Mary)
 - Treasurer’s Report (Mimi) **with corrected September Budget-to-Actuals**
 - Fundraising (Wendy)
- Board Development/Nominating (Wendy) – Wendy introduced the following guests who are candidates for the board or are considering candidacy. Each was given the opportunity to introduce themselves:
 - Dan Jacobs – guest
 - Alida Ransom - candidate
 - Keith LaRose - candidate
 - Suzanne Davis - candidate
 - Marie Hughes - candidate
 - Lucy Johnson – candidate
 - Nominating – Maung accepted the nomination to continue as Vice President of the Board, and Mimi accepted the nomination to continue as Treasurer. The positions of Secretary and President remain open.
- Bylaws/Policy (Mimi) – Mimi reviewed the committee’s progress over the course of the year
- Long Range Planning (Stuart) - none
- Friends (Anne) – the Friends will give funding for the donor plaque tree, exterior signage on the building and the monument totaling approximately \$6,850.
- Personnel (Erin) – the Personnel committee met and at next month’s meeting we will be reviewing the director’s evaluation
- Building (Kristen) – moving assistance offered from Lions, K of C and patrons for the move; the Director’s Report includes more details

- Capital Campaign (Andrea) – pulling together donor tree report (for naming)
- Old business - none
- New business – Due to the need to move more shelving to the new space than originally planned, Mary proposed that we contract with Clancy for one extra day on Wednesday 11/18 for an additional fee of \$3,550. After discussion of other potential options, Wendy made a motion to approve the additional fee, Linda seconded it, and the motion passed unanimously.
- Maung made a motion to adjourn which Mimi seconded
- The meeting was adjourned at 7:40pm

12/4/2020 AMM