

LaGrange Association Library
Board of Trustees Meeting
Thursday, November 11, 2021 @7 PM

MINUTES

Attendees: Linda Gaines, Mary De Bellis, Maung Htoo, Suzanne Davis, Mimi Heslin, Dan Jacobs, Anne Lescher, Kristen Savath, Marie Hughes, Kevin Lerner

Absent: Keith LaRose

Guest(s): none

Call to Order 7:07 PM

Public Comment

none

Correspondence

Mary: Thank you note from Bicentennial Committee.

Linda: Wendy Bohlinger's resignation. We thank her for her service and we wish her well.

Consent Agenda

Meeting Minutes for October 14, 2021

Director's Report (Mary)

Treasurer's Report (Mimi)

Approval: Moved: Maung, Second: Lucy. All in Favor.

Board Development/Nominating (Suzanne)

Elections next month. Suzanne will send around job descriptions.

Building (Kristen)

Nothing. No word on the common bathrooms from landlord.

Bylaws/Policy (Maung)

Friends' Letter: no change. Moved: Mimi, Seconded: Suzanne. All in favor.

Credit/Debit Card: no change. Moved Mimi, Seconded: Marie. All in favor.

Gifts: question about genre, general subject or genre redundant. Approved with minor correction

Moved: Maung; Second: Suzanne, All in favor.

Online Banking: no change. Moved Suzanne, Second: Kevin. All in favor.

Petty Cash: no change. Moved: Lucy, Second: Anne. All in favor.

Purchasing: Approved with minor changes. Moved: Dan, Second Anne. All in favor.

Capital Campaign/Fundraising (Vacant)

Marie and group got annual appeal letter into the mail.

Finance (Mimi)

See circulated report

Long Range Planning (Dan)

Nothing recently. Dan and group want to look at last Community Survey.

Personnel (Linda)

Will meet after this meeting to schedule discussion of Library Director's performance review.

Friends (Anne)

Anne: Holiday basket raffle is going out November 19. Donations welcome.

Old Business

Mary: Donor Tree is done.

Wonderful visit by MHLS officials Rebbekah Smith Aldrich and Casey Conlin to see new space – amazed and pleased - provided ideas for new grants. Plaque from MHLS will be presented at donor event in February.

Long discussion of Meeting Rooms Policy. Resolution: Use of meeting rooms not during library hours will be charged a non-refundable fee of \$25/hour for a not-for-profit user and \$50/hour for for-profit users, payable at the time of reservation. Moved: Suzanne, Second: Lucy, all approved.

New Business

Anne Lescher is donating a naming gift for the conference room and would like plaque to read:

*Lescher Conference Room
in loving memory of Nathan and Belle Lescher
Donated by Anne Lescher.*

Moved Lucy, Second Mimi. All approved.

Motion to Adjourn: 8 PM Moved: Lucy, Second: Suzanne. All approved.

Next meeting: Thursday, December 9, 2021 @ 7pm

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

November 3 & 17 (due to Thanksgiving holiday)

December 8 & 22

11/16/2021 LLJ