

LaGrange Association Library
Virtual Board of Trustees Meeting
Thursday, October 8, 2020 @7:00pm
Meeting Minutes

Present: *Mary De Bellis, Linda Gaines, Erin Hawks, Stuart Kofsky, Andrea Mondello, Mimi Heslin, Wendy Bohlinger, Maung Htoo, Kristen Savath, Anne Lescher*

- Call to Order at 7:01PM by Erin Hawks
- Public Comment - none
- Correspondence - none
- Consent Agenda – Maung made a motion to accept the consent agenda as amended; Wendy seconded the motion. The motion passed unanimously.
 - Approval of Meeting Minutes for Thursday September 10, 2020
 - Director’s Report (Mary)
 - Treasurer’s Report (Mimi) - removed and tabled until next month due to addition discrepancy noted
 - Fundraising (Wendy)
- Board Development/Nominating (Wendy) – appeal sent out via email for new board members, also going out on social media; we need officers for next year, and someone has to become President of the Board as Erin’s term is up.
- Bylaws/Policy (Mimi)
 - *Computer and Internet Access* - Andrea made a motion to accept the policy as amended; Wendy seconded the motion. The motion passed unanimously.
 - *Programming - amended to reflect refunds for cancelled programs* – Linda made a motion to accept the policy as amended; Stu seconded the motion. The motion passed unanimously.
 - *Smoking* – Wendy made a motion to accept the policy; Kristin seconded the motion. The motion passed unanimously.
 - *Vulnerable Adults - amended to clarify emergency situations* – Stu made a motion to accept the policy as amended; Wendy seconded the motion. The motion passed unanimously.
 - *Wireless Access as amended* – Linda made a motion to accept the policy as amended; Stu seconded the motion. The motion passed unanimously.
- Long Range Planning (Stuart) - none
- Friends (Anne) – the Friends are trying to sell off inventory, so they don’t have to move it to the new location.
- Personnel (Erin) – none for this month, the committee will meet to discuss Mary’s review in the next few weeks.
- Building (Kristen) – the board discussed sign installation; we decided on a sign above archway

which will cost \$4500 + \$1500 street level sign + fee and permit for a total signage cost of \$6,850. This can come out of underbudget in plumbing. Still need sprinkler installed to get CO and set up the movers.

- Capital Campaign (Andrea) – showed donor recognition plaque tree and Board asked Andrea to get a formal quote
- Old business - none
- New business
 - Moving Date – all present agreed to the weeks of 11/9 and 11/16.

Mimi made a motion to adjourn, Maung seconded. The meeting was adjourned at 8:23pm.

Next meeting: Thursday, November 12, 2020 @ 7pm

10/27/2020 AMM