

LaGrange Association Library
Virtual Board of Trustees Meeting
Thursday, September 10, 2020 @7:00pm

Minutes

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

Guest: Joanne Wright

- Call to Order - 7:03pm
- Public Comment – none
- Correspondence - none
- Consent Agenda – a motion to approve was made by Maung and seconded by Wendy. The motion passed unanimously.
 - Approval of Meeting Minutes for Thursday August 13 & Thursday August 20
 - Director’s Report (Mary)
 - Treasurer’s Report (Mimi)
 - Fundraising (Wendy)
- Board Development/Nominating (Wendy) – Wendy introduced Joanne Wright as a potential board member. Joanne spoke about her background and interest in becoming a Board member. Mary will email Joanne specific information about the responsibilities and duties of a Library Trustee.
- Bylaws/Policy (Mimi) - none
- Long Range Planning (Stuart) - none
- Friends (Anne) – Friends going well; there was a question about the Library annual report and why the Friends are not listed as a donor. Mary will look into why this has never been done.
- Personnel (Erin) - none
- Building (Kristen) – discussion on potential placement and design of signage at the new location. Kristen will discuss some questions from the Board with the Riegers and architect and report back to the Board.
- Capital Campaign (Andrea) – video commercial almost complete, looking for one more video clip; Tompkins Mahopac bank will have our display in the ribbon cutting for their new location and will be matching all donations that day, Monday November 2nd at noon.
- Old business - none
- New business – none

Motion to adjourn – a motion to adjourn was made by Mimi and seconded by Maung
The meeting was adjourned at 7:40pm.

9/29/2020 AMM