

LaGrange Association Library
Virtual Board of Trustees Meeting (Special)
Thursday, June 18, 2020 @7:00pm

Minutes

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

Absent: Wendy Bohlinger, Stuart Kofsky

- Call to Order - 7:02pm
- Public Comment - none
- New business
 - Approval of **Paycheck Protection Program (PPP) Board Resolution**
 - Application is submitted and we're required to submit this additional document
 - Erin pointed out the need to change references in the document from "Board of Directors" to "Board of Trustees"
 - Mary explained that the loan is forgivable if at least 75% is used for salary, and that all of the loan was to be used for salary.
 - **Kristen made a motion to approve the PPP Board Resolution as amended. Mimi seconded the motion. The motion passed unanimously.**
 - Nomination of new Board Treasurer – Mimi Heslin
 - Erin nominated Mimi Heslin to be the new Board Treasurer.
 - **Andrea made a motion to accept the nomination, which was seconded by Linda. The motion passed unanimously.**

A motion to adjourn the meeting was made by Mimi and seconded by Kristen. The Special Meeting adjourned at 7:17pm.

Next meeting: Thursday, July 9, 2020 @ 7pm

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

June 10 & 24

July 8 & 22

7/2/2020 AMM