

LaGrange Association Library
Board of Trustees Meeting
Thursday, August 12, 2021, 7 PM
MINUTES

Attendees: Suzanne Davis, Anne Lescher, Mimi Heslin, Maung Htoo, Lucy Johnson, Daniel Jacobs, Keith LaRose, Mary De Bellis

Absent : Linda Gaines, Marie Hughes, Kristen Savath

Guest(s): Kevin Lerner

Call to Order 7:04 pm

Public Comment

none

Correspondence

none

Consent Agenda

Meeting Minutes for July 8, 2021

Director's Report (Mary)

Treasurer's Report (Mimi)

Approval: Suzanne moved, Anne seconded, Mimi abstained, all others voted yes

Board Development/Nominating (Suzanne)

Motion to nominate Kevin Lerner to the Board

Approval: Lucy moved, Anne seconded, unanimous yes vote.

Building (Kristen)

Kristen absent. Keith will draft a letter to the Riegers confirming the landlord's responsibility to maintain and clean the 2 common rest rooms on the second floor.

Bylaws/Policy (Maung)

Nothing to report

Capital Campaign/Fundraising (Vacant)

Nothing to report

Finance (Mimi)

Nothing to report

Long Range Planning (Dan)

Nothing to report

Personnel (Linda)
Nothing to report

Friends (Anne)
Nothing to report

Old Business
none

New Business
Discussion of draft 2022 library budget. Vote postponed pending discussion by Finance Committee.
Consensus approval pending approval by Finance Committee.

Motion to Adjourn: 7:53 PM
Moved: Dan, Seconded: Lucy, All approved.

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

Town Board Meetings - 2nd and 4th Wednesday of each month @ 7pm
August 11 & 25
September 8 & 22

8/14/2021 LL