

LaGrange Association Library  
Board of Trustees Meeting  
Thursday, July 8, 2021 @7:00pm

**MINUTES**

**Attendees:** Kristen Savath, Marie Hughes, Dan Jacobs, Lucy Johnson, Anne Lescher, Suzanne Davis, Keith LaRose, Linda Gaines, Mary De Bellis

**Absent:** Mimi Heslin, Maung Htoo

**Guests:** Kevin Lerner

- Call to Order 7:01
- Public Comment: none
- Correspondence: none
- Consent Agenda: motion to accept made by Keith, seconded by Suzanne, all approved
  - Approval of Meeting Minutes for Thursday, June 10, 2021
  - Director's Report (Mary)
  - Treasurer's Report (Mimi)
- Board Development/Nominating (Vacant) – no update
- Building (Kristen) – no update
- Bylaws/Policy (Maung)
- Capital Campaign/Fundraising (Vacant): no update - clarification was made regarding the Capital Campaign: even though it's being promoted for the completion of all renovations, once enough funds are available for the Children's area expansion, that will commence.
- Finance (Mimi): Capital Project Budget Report to be fixed and redistributed
- Long Range Planning (Dan): no update
- Personnel (Linda):
  - Action Items – Page positions** - one resignation and two appointments of Pages: motion to accept the actions made by Suzanne, seconded by Dan, all approved
- Friends (Anne) meeting on Fridays, steady stream of donations, not as many sales as usual.
- Old business: none
- New business: **Action Items - Union Vale Library Services 414 Vote:**
  - I. Tax cap override resolution: motion made by Suzanne Davis, seconded by Marie Hughes, unanimously approved

- II. Budget resolution on an estimated 2022 library budget: motion made by Keith LaRose, seconded by Suzanne Davis, unanimously approved
- III. Resolution endorsing the proposed ballot referendum: motion made by Anne Lescher, seconded by Keith LaRose, unanimously approved

There being no further business, the meeting was adjourned by President Linda Gaines at 7:44 pm.

**Next meeting: Thursday, August 12, 2021 @ 7pm**

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

July 14 & 28

August 11 & 25

**7/8/2021 LLJ**