

LaGrange Association Library
Virtual Board of Trustees Meeting - *GoToMeeting*
Thursday, June 10, 2021 @7:00pm

Present: Maung Htoo, Dan Jacobs, Marie Hughes, Suzanne Davis, Anne Lescher, Keith La Rose, Mary DeBellis, Kristen Savath, Lucy Johnson,

Absent: Mimi Heslin, Linda Gaines

Member of the Public: Danielle Haight-Mueller

Minutes

- Call to Order: 7:04
- Public Comment: None
- Correspondence: none
- Consent Agenda: Keith made a motion to accept the consent agenda Dan seconded, all were in favor
 - Approval of Meeting Minutes for Thursday, May 13, 2021
 - Director's Report (Mary)
 - Treasurer's Report (Mimi) no changes
- Board Development/Nominating (Vacant): no report
- Building (Kristen): no report
- Bylaws/Policy (Maung)
 - I. Fees for Services Policy update review & approval: Lucy made a motion to accept the policy Seconded by Suzanne, all were in favor
 - II. Hours of Operation Policy update review & approval: Lucy made a motion to accept the policy Suzanne seconded, all were in favor
- Capital Campaign/Fundraising (Vacant): no report
- Finance (Mimi): nothing further to report

- Long Range Planning (Dan): met, talked about the last community survey and will review and respond to the community with the results; talked about next steps for the 2023 Long Range Plan
- Personnel (Linda)
 - I. Personnel Actions Form: Marie made a motion to approve all the personnel actions, Keith seconded. Unanimous in favor, none against, no abstentions
- Friends (Anne): very pleased with the window treatments, how they look and how they function
- Old business: Reiger accepted our resolution regarding the payment of the Central Hudson bill from the May meeting. Historical Society: no further inquiries regarding a Local History Room.
- New business: none
- Motion to Adjourn: made by Suzanne, seconded by Kristen

Next meeting: Thursday, July 8, 2021 @ 7pm

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

June 9 & 23

July 14 & 28

6/11/2021 LLJ