

LaGrange Association Library
Virtual Board of Trustees Meeting - *GoToMeeting*
Thursday, May 13, 2021 @7:00pm

Minutes

Present: Anne Lescher, Linda Gaines, Lucy Johnson, Mimi Heslin, Maung Htoo, Dan Jacobs, Susanne Davis, Kristen Savath, Mary De Bellis

Absent: Wendy Bohlinger, Marie Hughes, Keith LaRose

- Call to Order: 7:03 pm

- Public Comment: none

- Correspondence: lovely thank you card from Wendy

- Consent Agenda : moved Maung, second Suzanne
 - Approval of Meeting Minutes for Thursday, April 8, 2021
 - Director's Report (Mary)
 - Treasurer's Report (Mimi): Question: explanation for an additional \$6000 in revenue and a charge. Director will check and get back to us.

- Board Development/Nominating (Vacant): no report

- Building (Kristen): nothing further to report. Review of transactions with Riegers. Questions on air conditioning and heating equipment. Move to approve Mary's plan to pay the Central Hudson bill for the time we used the space but not for the earlier time when we did not use it by Suzanne, second Lucy. Approved unanimously.

- Bylaws/Policy (Maung): nothing further to report

- Capital Campaign/Fundraising (Vacant): nothing further to report

- Finance (Mimi): nothing further to report

- Long Range Planning (Dan): nothing further to report

- Personnel (Linda): nothing further to report

- Friends (Anne): nothing further to report. Questioned when mask requirements might be lifted and programs at the library resume. Not yet known. Mary reviewing the meeting room policy.

- Old business
 - I. Cleaning company quotes – review & approval: Mary recommends Personal Touch; Moved by Lucy, seconded by Maung. All in favor.
 - II. Accountant services: Plan to go with new firm.

New development with the Union Vale 414 ballot proposal: we may have to help pay for a lawyer who will be composing the resolution for the ballot. If the 414 passes we have money in perpetuity, if not we're out a few hundred dollars. If it does pass and we don't join we get nothing.

- New business
 - I. Historical Society: Lucy has not been able to contact them. Mary has had contact re: bicentennial.
 - II. 2021-2022 NYS Construction Aid – questions & answers: wait for progress.
 - III. Revised Facility Plan - review & approval: approval moved by Lucy, seconded by Suzanne, approved unanimously.

Motion to adjourn: Suzanne, second Maung, approved unanimously.

Next meeting: Thursday, June 10, 2021 @ 7pm

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

May 12 & 26

June 9 & 23

5/26/21 LLJ