

LaGrange Association Library
Board of Trustees Meeting
Thursday, September 9, 2021 @7:00pm

MINUTES

Attendees: Linda Gaines, Kevin Lerner, Marie Hughes, Anne Lescher, Dan Jacobs, Keith LaRose, Mimi Heslin, Maung Htoo, Lucy Johnson, Mary De Bellis

Absent: Suzanne Davis, Kristen Savath

Guest(s):

Call to Order 7:02 PM

Public Comment

none

Correspondence

none

Consent Agenda

Meeting Minutes for Thursday, August 12, 2021

Director's Report (Mary)

Treasurer's Report (Mimi)

Approval: Suzanne moved, Anne seconded, all approved.

Board Development/Nominating (Suzanne)

absent

Building (Kristen)

absent

Bylaws/Policy (Maung)

1. Investment Policy: moved by Dan, second: Maung, all approved
2. Meeting Rooms Policy: After discussion moved to accept the policy as amended.
Moved: Lucy, Second: Maung, all approved.
3. Naming Rights Policy: reviewed and approved. Only change is in the naming levels.
Moved by Lucy, Second: Maung. All approved

Capital Campaign/Fundraising (Vacant)

nothing

Finance (Mimi)

nothing

Long Range Planning (Dan)

No activity

Personnel (Linda)

All changes moved. Motion: Lucy, Second: Anne, all approved.

Friends (Anne)

Nothing new to report.

Old Business

1. Donor Tree: The firm that is engraving the leaves was seriously damaged by the hurricane and the donor tree cannot be located. There will be an engraved leaf for the Friends.
2. Letter to management about common second floor bathrooms, leave out hearsay, send it out.
3. 2020 990 tax return questions – none for today. Trustees need to meet and vote on accepting the return before November.

New Business

1. Barbara and Paul Lenci Memorials: Paul on the library board for 20 years, at one time Board President. Barbara a volunteer. A group of their friends in Arizona, wanted to donate something in honor of Barbara after she died. They decided on sewing machines for the kids. Paul's daughter picked out the machines – 4 of them. They wanted a plaque on them for Barbara. Mary found a good one. Paul died suddenly, Arizona friends wanted a plaque. They suggested text, Mary designed plaque. Long discussion about the appropriateness of a sentence on his personal family affiliations. Keith moved to accept the plaque as is with the addition of "donated by"; Maung seconded. Vote: 3 in favor; 3 opposed, 3 abstained. Re-Vote: 4 in favor, 1 opposed, 4 abstained, motion did not carry.
2. Donor plaques for naming rights, work in progress.

Motion to Adjourn: 8:27 PM

Moved by Lucy, second Maung, all approved.

Next meeting: Thursday, October 14, 2021 @ 7pm

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

September 8 & 22

October 13 & 27

9/14/2021 LLJ