

LaGrange Association Library
Board of Trustees Meeting
Wednesday August 10, 2022 @7 PM

MINUTES

Attendees: Mimi Heslin, Mary De Bellis, Melanie Wargo, Anne Lescher, Dan Jacobs, Kevin Lerner, Keith LaRose, Suzanne Davis, Lucy Johnson

Absent: Kristen Savath

Guests: Ann Commisso

Call to Order 7:02

Public Comment - none

Correspondence - none

Consent Agenda

I. Action Item:

Be it resolved that the Board approve and acknowledge the following items as the Consent Agenda:

- Meeting Minutes for July 14, 2022
- Director's Report
- July Financial Reports

Motion to approve: Melanie

Second: Anne

Passed unanimously

Capital Campaign/Fundraising (Kevin/Melanie) - We have received our first donation of \$1000. Thank you notes will be sent out by Mimi unless the volume of donations becomes overwhelming. Melanie inquired about how to go about getting grants. She has been making inquiries at several banks. Mary will be the point of contact for any grants. Thank you to Kevin for his service and chairing of these committees.

Board Development/Nominating (Suzanne)

I. Action Item: Be it resolved that the Board appoint Ann Commisso as a trustee.

Motion to approve: Kevin

Second: Lucy

Passed unanimously

Building Committee - Per Kristen's report, we received a revised construction and furniture quote. No action needed at this time.

Bylaws/Policy (Lucy) - nothing to add

Finance (Dan) - nothing to add

Friends (Anne) - nothing to add

Long Range Planning (Keith) - Reminder emails on the survey sent out and the committee will analyze the results in September. We have about 200 responses to date.

Personnel (Suzanne) - The committee met this month to set the year end library director review process. We are awaiting feedback from Rebekkah.

Old Business - none

New Business

- Review of Trustees Handbook – Planning and Evaluation - focus of the discussion was around Long Range Plan
- The LRP will be updated this year and should take into account feedback from the director and staff. The board should also review this and the various committees will need to provide input to the various goals. There was discussion around asking the town to fund part of the capital campaign. Suzanne recommends that each committee add it to their agenda for their next meeting, to be revisited at the next board meeting.
- Demonstration – How to Use Google Drive
- Anne noted that Union Vale will be starting the process to open their own library

Motion to Adjourn

Motion - Lucy

Second - Suzanne

Passed unanimously

Meeting Adjourned at 8:13 pm

Next meeting: September 8

Town Board Meetings – 1st & 3rd Wednesdays of the month:

August 10 & August 24

September 7 & 21