

LaGrange Association Library
Board of Trustees Meeting
Thursday September 8, 2022 @7 PM

MINUTES

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

Absent: Kristen Savath

Guests: None

Call to Order 7:02

Public Comment: None

Correspondence: Note from Kristen Savath shared by Mimi

Consent Agenda

I. Action Item:

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

- Meeting Minutes for August 10, 2022
- Director's Report
- August Financial Reports with the following operating budget adjustments:
 - Decrease the Health Insurance line by \$880.07
 - Increase the Library Application Software Line by \$880.07
 - Accept the Love Your Library Fund grant in the amount of \$101.59 and increase the operating budget in the same amount

Approval: Moved: Lucy; Second: Anne L.; No Discussion; Passed Unanimously

Capital Campaign/Fundraising (Melanie) - Wendy will put together a fundraising basket - if anyone has any family fall themed items for the basket please get them to Wendy or the library by 9/16. Tote bags have been ordered and will arrive in 3 weeks.

Board Development/Nominating (Suzanne) - Committee assignments were discussed and the Board Committee file has been updated.

Bylaws/Policy (Lucy)- nothing to report

Finance (Dan)

I. Action Item:

Be it resolved that the Board approve the proposed 2023 Library Budget for submission to the Town.

Moved:Lucy; Second:Keith

Discussion - Per finance committee, we recommended increasing payroll \$1000 to account for wage increases. An additional \$1000 will be added to electric.
Approve 2023 proposed budget as amended: Passed Unanimously

Friends (Anne) - Per the committee reports, the official Friends group will be dissolved, but the group will volunteer as they have been doing. The donated book sales will be turned over to the library and shift to a donation-based system.

Long Range Planning (Keith) - Survey is closed. Mary will tabulate results and committee will meet to evaluate and recommend next steps.

Personnel (Suzanne) - nothing new to report

Old Business - none

New Business - We need volunteers to man the fall festival on 10/23 12-4 at Freedom Park. We will sign up for time slots at the next meeting.

Adjournment @7:52

Approval: Moved: Suzanne; Second: Lucy; Passed Unanimously

Next meeting: October 13

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

September 7 & 21

October 5 & 19

Submitted by Suzanne Davis, Board Secretary

9/8/22