

LaGrange Association Library
Board of Trustees Annual Meeting
Thursday February 8, 2024 @7 PM

MINUTES

Attendees: Mary De Bellis, President Suzanne Davis, Vice President Devon Bryan, Dan Jacobs, Susan Birchman, Ann Commisso, Ginnie Genovese, Jack Jones.

Absent: Keith LaRose, Melanie Wargo

Guests: None

Call to Order: 6:59 PM, by Suzanne Davis

Public Comment: None

Correspondence: None

Consent Agenda

- **Action Item:** Be it resolved that the Board acknowledge and approve the following items as the Consent Agenda:
 - Meeting Minutes for January 11, 2024
 - Director's Report
 - January Financial Reports

Motion to Approve: Dan Jacobs

Second: Devon Bryan

Passed unanimously

Capital Campaign/Fundraising (Melanie)

Suzanne spoke with a Photographer about a *Family Photo Shoot* as a way to generate funds for the library. There would be a booking fee, which would be split between the library and the family. This is something that we could do in the summer or fall of this year.

Board Development/Nominating (Ginnie)

- Replacements for Lucy's position as Chair of the Bylaws/Policies Committee and her seat on the Building Committee.

Keith might take on this role, but as he's absent we'll address this next meeting.

Building (Keith)

The Building Committee met. The delay on the new door lies with the supplier. It is expected "soon". The ceiling tiles in the community room need to be changed. They are unsightly and are stained with water from the roof. Keith will be sending a follow-up note to the owners.

Bylaws/Policy (Vacant)

Nothing to report.

Finance (Dan)

The Committee had an email discussion regarding the status of the Vanguard investments. They agreed that the Investment Funds will remain in the Money Market account for now.

Long Range Planning (Keith) - Board to review/discuss LRP as part of annual review

We want to generate more excitement for our new Library, get the community involved. We need to look at more effective fundraising. Suzanne asked the board to brainstorm ideas to market the library to boost awareness. Our next Community Survey is due next year.

Personnel (Devon) Introduced Board annual review to be filled out for discussion of ratings in March. In the next few days Devon will be sending out a 7 question survey to Board Trustees regarding its effectiveness in the community. Results will be discussed at the next Board meeting.

Old Business: None

New Business: None

Adjournment: 7:34 PM

Motion to approve: Devon Bryan

Second: Dan Jacobs

Approved unanimously

Next meeting: March 14, 2024

Respectfully submitted by Ann Commisso, Secretary