

LaGrange Association Library
Board of Trustees Meeting
Thursday October 9, 2025 @7 PM

MINUTES

Attendees: Mary De Bellis, President Suzanne Davis, Ann Commisso, Julie Colacchio, Dan Jacobs, Melanie Wargo, Jack Jones, Devon Bryan

Absent: Susan Birchman, Ginnie Genovese

Call to Order: 7:01 pm by President Suzanne Davis

Public Comment:

Correspondence: Senator Rolison's office sent a letter of appreciation for the library's attendance at the Senior Golden Gathering event.

Consent Agenda

- **Action Item:** Be it resolved that the Board acknowledge and approve the following items as the Consent Agenda:
 - Meeting Minutes for September 11, 2025
 - Director's Report
 - September Financial Reports with the following budget adjustments:
 - Increase library application software by \$635.97
 - Increase museum passes by \$250.00
 - Decrease capital expenses- furniture by \$885.97

Motion to Approve: Dan Jacobs

Second: Devon Bryan

Passed Unanimously

Capital Campaign/Fundraising (Melanie)

- Looking into Stringendo still, waiting for response on the date

Board Development/Nominating (Ginnie)

- Susan had to resign from the Board for family reasons. She will be missed.
- The need for Board members will be included in the newsletter.

Building (Jack)

- Meeting with Dan Reiger is scheduled on October 22nd to discuss CAM charges

Bylaws/Policy (Devon)

- **Action Item:** Be it resolved that the Board approve the staff Retirement Savings Plan Policy.

Motion to Approve: Suzanne Davis

Second: Jack Jones

Passed Unanimously

Finance (Dan)

- No activity at this time

Long Range Planning (Ann)

- A meeting is needed; Mary will send out a poll

Personnel (Devon)

- **Action Item:** Be it resolved that the Board approve the attached personnel actions for the appointments of new staff members Grace Wright and Linda Tedesco.

Motion to Approve: Melanie Wargo

Second: Julie Colacchio

Passed Unanimously

Old Business:

- Library Director Candidate declined the offer of employment
- The listing was posted again, with limited interest
- Discussion of option to have a retired director in the area act as an interim director

New Business:

- Our current book vendor, Baker & Taylor, is going out of business
- Brodart is an option as a new vendor, many libraries in the MHLS use this company

Adjournment: 7:22 pm by Suzanne Davis

Motion to Approve: Ann Commisso

Second: Devon Bryan

Passed Unanimously

Next meeting: November 13, 2025