

LaGrange Association Library  
Board of Trustees Meeting  
Thursday January 15, 2026 @7 PM

**Minutes**

**Attendees:** Anna Lillian Moser, President Suzanne Davis, Vice President Devon Bryan, Ann Commisso, Jack Jones, Ginnie Genovese, Melanie Wargo

**Absent:** Dan Jacobs, Julie Colacchio

**Call to Order:** 7.00 pm by President Suzanne Davis

**Public Comment:** None

**Correspondence:** Suzanne received a lovely card from Mary DeBellis thanking the board for her retirement gifts.

**Staff Highlight (Lisa Sassi)**

Lisa is the head of circulation. She began as a Clerk thirteen years ago and advanced to her current role. She gave a thorough description of her duties, which are so much more than circulation. She is involved with the local 4H; she is a Dutchess County Ambassador and she is also a Notary. The Board was appreciative of her time and presentation.

**Consent Agenda**

- **Action Item:** Be it resolved that the Board acknowledge and approve the following items as the Consent Agenda:
  - Meeting Minutes for December 11, 2025
  - Director's Report
  - December Financial Reports with the following operating budget adjustments:
    - Increase Hoopla by \$88.21; decrease Other Miscellaneous Expenses by \$88.21
    - Increase Computer Maintenance & Repair by \$25.38; decrease Other Miscellaneous Expenses by \$25.38
    - Increase Office & Library Supplies by \$28.71; decrease Miscellaneous Expenses by \$28.71
    - Increase Library Director Salary by \$12,446.41; decrease Part-Time Staff Wages by \$12,446.41

Motion to approve: Jack Jones

Second: Devon Bryan

Passed: Unanimously

**Capital Campaign/Fundraising (Melanie)**

A Stringendo Fundraiser for March is being planned. We don't have a venue or the details, so Melanie will contact Susan Birchman because she knows the director Mr. Handman.

**Board Development/Nominating (Ginnie)**

There might be a candidate for Trustee at the next Board meeting.

**Building** (Jack)

No updates. There will be a Committee meeting next Thursday

**Bylaws/Policy** (Devon)

There will be a Committee meeting February 12 at 6PM

**Finance** (Dan)

There will be a Committee meeting in next Thursday combined with the Building committee

**Long Range Planning** (Ann)

Nothing to report.

Tentative Committee meeting March 12 at 6:30PM

**Personnel** (Devon)

Nothing to report

**Old Business**

None

**New Business**

- Board Education Refreshers (Suzanne)

Each month a Trustee will present a 10 minute Education session.

**Adjournment:** 7:45 pm by Suzanne Davis

Motion to approve: Devon Bryan

Second: Ginnie Genovese

Passed: Unanimously

Respectfully submitted by,

Ann Commisso

**Next Meeting:** Thursday February 12, 2026