LaGrange Association Library
Board of Trustees Meeting
Thursday May 14, 2026 @7 PM

MINUTES

Attendees: Anna Lillian Moser, President Suzanne Davis, Vice President Devon Bryan, Alan Bell, Ann Commisso, Dan Jacobs

Absent: Julie Colacchio, Ginnie Genovese, Jack Jones, Melanie Wargo

Call to Order: 6:57 pm by Suzanne Davis

Public Comment: None

Correspondence: Thank you card from Mark Williams was shown to the Board members

Consent Agenda

- **Action Item:** Be it resolved that the Board acknowledge and approve the following items as the Consent Agenda:
  - Meeting Minutes for April 9, 2025
  - Director's Report
  - April Financial Reports

Move to approve: Dan Jacobs
Second: Devon Bryan
Passed unanimously

Capital Campaign/Fundraising (Alan)
We need to pursue other avenues for fundraising. We could look to businesses that might be willing to donate time, used furniture etc. Alan may be able to brainstorm as he has a history of working with companies in his former role.

Board Development/Nominating (Ginnie)
We need Trustees to replace those who are leaving.

Building (Jack)
- Central Hudson: A CenHud employee came to the Library and after much testing accompanied by Anna, it was determined that the meters in question all belong to the Library. We will use last year's surplus to pay for the amount we owe 2025 and prior. The additional amount for 2026 will be pulled from other line items in the 2026 budget.
- CAM Bill: An increase of $4600 was not in our budget. It'll be pulled from the 2025 surplus.

Bylaws/Policy (Devon)

- Claims Audit Process Policy

Move to approve: Dan Jacobs
Second: Suzanne Davis
Motion passed.

- Credit Card Internal Policy

Move to approve: Alan Bell
Second: Dan Jacobs
Motion passed

Finance (Dan)
The Finance Committee met tonight. Dan will send out the minutes.

Long Range Planning (Ann)
Nothing to report

Personnel (Devon)
Anna reports that we are down two page positions, but we expect to fill them easily.

Old Business
None

New Business
Phase III/LIFT Program:
We need to downsize the original plan as costs continue to increase as we wait to start the Phase III renovation.
The LIFT program is a low interest bridge loan up to $50,000 but is not likely a good fit for us at this time.

Community Day is Saturday June 13th. Trustees participation is appreciated; a sign-up sheet will be posted online.

The Board President informed trustees that Julie Colacchio has resigned. We wish Julie all the best.

The Board was informed that Ginnie Genovese has taken a Leave of Absence.

We will make a push for new trustees at the upcoming Community day. Anna to investigate United Way as another avenue.

Adjournment: 7:28 pm by Suzanne Davis
Motion to approve: Devon Bryan
Second: Alan Bell
Motion Passed

Respectfully submitted by,

Ann Commisso
Acting secretary

Next Meeting: Thursday June 11, 2026