LaGrange Association Library
Board of Trustees Meeting
Thursday October 8, 2026 @7 PM

MINUTES

Attendees: Library Director Anna Lillian Moser, President Suzanne Davis, Treasurer Dan Jacobs, Secretary Ann Commisso, Alan Bell, Kevin Doherty, Jack Jones

Absent: Vice President Devon Bryant, Melanie Wargo

Call to Order: 7 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 September 10, 2026
  - Director's Report
  - September Financial Reports with the following operating budget adjustments:
    - Increase $159.65 to Book Processing Fees; decrease $159.65 from Book Nook
    - Increase $500 to Legal Fees; decrease $500 from Book Nook

Motion to approve: Alan Bell
Second: Kevin Doherty
Passed unanimously

Capital Campaign/Fundraising (Alan)

- 2026 Annual Appeal Letter

We will approach potential donors by phone calls. There will be some form of recognition in the Library's new wing as a result of their donations. Suzanne will speak to Melanie about approaching these donors as she has experience in establishing the needed communication.

Board Development/Nominating (Melanie)

- **Action Item:** Be it resolved that the board approve the appointment of Katherine Baer to the Board of Trustees for a three-year term.

Motion to approve: Jack Jones
Second: Dan Jacobs
Motion passed unanimously

- Action Item: Be it resolved that the board reappoint Jack Jones to the Board of Trustees for another three-year term.

Motion to approve: Ann Commisso

Second: Dan Jacobs
Motion passed unanimously
Building (Jack)
There will be a meeting with the Architect on October 28th. The mechanical engineer will be meeting with Anna tomorrow to check on the HVAC unit. Mr. Rieger says that we are responsible for HVAC. Our lawyer sent a letter to Mr. Rieger, but has not received a response. Jack will contact our lawyer for an update and if the new construction requires new HVAC can we renegotiate the lease?
Tentative meeting 6 PM November 12

Bylaws/Policy (Devon)
Nothing to report

Finance (Dan)
?

Long Range Planning (Ann)
A meeting needs to be scheduled for November.

Personnel (Devon)
Nothing to report

Old Business
2027 proposed budget of 1.5% from the Town.

New Business:
Jack showed the Board the fundraising website which he has created for the renovation. It will probably have tiers of donations. It's a work in progress.

Adjournment: 8:09 by Suzanne Davis
Motion to approve: Kevin Doherty
Second: Alan Bell

Respectfully submitted by,

Ann Commisso
Secretary

Next Meeting: Thursday November 12, 2026.