

Reading Room Association of Gouverneur

Trustees: Anita Stoffel – President, Charles Audet – Vice President, Donna Besaw – Treasurer, Karen Taylor – Recording Secretary, Joanne Lahtinen – Corresponding Secretary, Mary Tessmer, Gale Ferguson, Shirley Jones, Patricia Milne, Roxann Finley, James Delity, Robert Dunkelberg, Judy Poticher, Michael McDonald, Alex Koch

Meeting Minutes for February 11, 2021

Members Present: Anita, Chuck, Karen, Joanne, Gale, Judy, Mary, Pat, Roxann, Bob

Members Absent or Excused: Alex, Mike, Jim, Shirley

Chuck chaired the meeting due to request from Anita.

Minutes from the January meeting were reviewed. Motion to accept by Mary. Second by Roxann.

Gale presented the treasurer's report. The maintenance expense was due to the refinishing of the office floor. Roxann reported that she had contact with the town concerning the decrease in their amount of giving to the library. The town explained that they are concerned with their future as far as future expenses, and that concern led to their decision to cut the amount of giving to the library and others.

Library Manager's Report: The report was disturbed and highlighted. Online programs for children were started in February with some response. Other community outreach programs and assistance were highlighted. Building: There is a need to investigate who installed the A/C system for proper maintenance.

NYS Annual Report was discussed. Motion by Judy and Second by Joann to allow the Library Manager to submit the annual report to Bibliostat via NCLS.

The cost sharing fee with NCLS will be increased in year 2022. Reported for information at this time.

Correspondence: From the town of Fowler their donation for the year 2021 will be \$1400.

Committee Reports:

House and Grounds: By Judy's request, Mike look into the proposal from Fourth Coast. Questions to be posed to Fourth Coast: How much of the work is necessary, or how much can we avoid. More inquiries needed before decision.

Policy: Committee still working. Hopefully will be ready to present at the next meeting.

Finance: Need to meet. Meeting set for 2/17 at 3:30. Judy will become a member of the finance committee.

Old Business: None

New Business: None

Motion to adjourn, Gale and Second Joann. Next meeting: March 11, 2021

Next meeting: 4/9 at 3:30.