

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 March 11, 2021

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

Members Absent or Excused: Alex, Mike, Jim, Bob, Donna

The meeting was called to order by Vice President, Chuck Audet at 3:30.

Mary made a motion to accept the minutes from the February meeting. Roxann made the second. All in favor.

Gale presented the treasurer's report. **Pat made the motion to accept. Roxann made the second.**

Library's Manager's Report: The report was distributed and highlighted. The snowshoe lending was a hit. There is a need for additional snowshoes in adult sizes. Weather stripping has been replaced on the doors of the library. The annual report was submitted and received.

Correspondence: Received from Jan Peters and for Carley's Corner.

Committee Reports:

House and Grounds: Ongoing building project – The committee wants the cap at \$10,000. They want the building to be weather tight.

Finance Committee: the Committee met on 2/17. The financial statements of the Gouverneur Reading Room Association were audited and found to be presented fairly, in all material respects by the Treasurer, Donna Besaw. A signed report was given to the recording secretary to be filed with the minutes.

Personnel Committee: An updated policy was presented to the board. Suggested changes were made to the policy. Joann made the motion to accept the Personnel Policy as presented. Mary made the second. All in favor.

Old Business: The board made the decision to add 7 hours to Ann's vacation time for the year 2021.

New Business: It was noted that there is a difference in hours posted in the Tribune and the exact open hours of the library. The Library is open 38 hours each week. The Tribune will be contacted to correct the posting.

Mary made the motion to adjourn the meeting. It was seconded by Pat

Next meeting: 4/9 at 3:30. Executive session followed.

Submitted by: Karen Taylor