

READING ROOM ASSOCIATION OF GOUVERNEUR
Regular Meeting Minutes
May 13, 2021

Members present: Donna Besaw, Gale Ferguson, Roxann Finley, Shirley Jones, Alex Koch, Pat Milne, Judy Poticher, Anita Stoffel, and Mary Tessmer

Members absent: Chuck Audet, Jim Delity, Bob Dunkleberg, Joanne Lahtinen, Mike McDonald

The meeting was called to order at 3:30 by President Judy Poticher. The minutes from April 8, 2021 were amended - Buildings and Grounds - "cost of construction project to be paid for from available funds rather than fundraising" and accepted.

Donna presented the treasurer's report.

Correspondence: Thank you note from Jane Blackman for the gift card.

Nominating Committee: Several new names for the Board. Gale said he would see what he could do to contact them.

House and Grounds: Mike and Judy walked through the building and discussed the construction project with Bob Schrader. Board accepted his proposal for the inspection.

Friends - Roxanne reported the Geranium Sale to be held May 21 and Arts in the Park on June 19

Library Manager's report - St. James student visits to library went well. Mrs. Carvel, a teacher from the elementary school contacted Greta to schedule a June visit to the library for all first graders. New hire C. Morrison is working out very well. A call from the Ogdensburg library asking for information about our fishing pole lending program. Upstate Mobile Mammography van will be back on August 20, 2021. Arts in the Park - Friends accepting hardcover donations only. In response to a quote received from a security company it was decided that no new security cameras are needed at this time but Greta will keep us informed if that changes.

New Business : Summer hours will begin the Saturday before Memorial Day. Saturday hours will begin again after Labor Day. James Delitey voted by board to be replaced with a new board member.

Dionna Leung has asked to be reimbursed for Shutterstock account being charged to her credit card. She would like the account to be closed immediately. Board would like to avoid incurring the high cancellation fee. We will ask her to continue the account and then upon receiving documentation of her closing the account and not renewing it in September, we will reimburse her for the monthly charges.

Old Business: Board meetings to remain on 2nd Thursday of the month.

Meeting adjourned. **Next meeting June 10.**