

READING ROOM ASSOCIATION OF GOUVERNEUR

Regular Meeting Minutes June 10, 2021

Members present: Donna, Roxanne, Chuck, Mary, Anita, Joanne, Judy, Pat, Gale

Members absent: Michael, Robert, Shirley

President Judy Poticher called the meeting to order at 3:30pm. Minutes from May 13th meeting were read & approved.

Donna presented the treasurer's report.

No correspondence to report.

Library manager's report. A programme for writing resumes will be repeated in September.

Summer reading programme: Bingo cards & T.shirts are already purchased. Casablanca restaurant has donated gift cards for adults. Friends of the Library will help with costs of the S.R. programme.

Cornell Cooperative Extension is coming on Thursdays, starting 7/15/21, promoting healthy foods in conjunction with the Farmer's Market.

Fourth Coast Company did walk-through of the Library: A/C unit is freezing up : Fire panel was inspected. Need to arrange yearly maintenance for A/C & heating.

Nominating committee will contact several people to try & fill trustee vacancies.

House & Grounds committee: Cash is available to start projects.

Friends report. Geranium sale totalled \$11,000

Arts in the Park will be held 19th June featuring used book sale (hardcover bks. only) and an auction of sap buckets decorated by local artists.

Old business. Joanne wrote to Dionna re: Shutterstock account. Dionna replied she couldn't cancel because it is a library subscription which will end in August.

New business. Library will be following latest C.D.C. guidelines re:covid safety plans for re-opening.

NCLS wants information regarding holiday closures. A motion was made by Gale, seconded by Mary, to close on Friday & Saturday after Thanksgiving Thursday.

NCC conducted inspection of fire panel, 6/4/21, for the fire dept. Need key for Lock box for fire dept.

Chamber of Commerce requesting Library help with funding for new holiday decorations. Friends could maybe help. Gale passed request to Roxanne.

At 4:20pm Gale made a motion, seconded by Chuck, to adjourn the meeting.