

READING ROOM ASSOCIATION OF GOUVERNEUR

60 Church Street

Gouverneur, NY 13542

Regular meeting: July 8, 2021

Members present: Roxanne, Anita, Chuck, Judy, Donna, Gale, Rob, Pat, Mary & Shirley.

Members excused: Joanne, Michael

President Judy Poticher called the meeting to order at 3:30pm.

Minutes from meeting of June 10, 2021 were read & corrected, changing proceeds from Friend's geranium sale from \$11,000 to \$1,100. Roxanne moved to accept minutes plus correction & Shirley seconded the motion which was carried.

Treasurer's report: Donna reported a donation to the Library from ENI.

Library manager reported the elementary school is providing a summer enrichment program. Children will visit the library twice in July & also participate in the Summer Reading Programme.

Gale made a motion to keep fire extinguishers up to date. Quote provided by NCC is \$381.80. Mary seconded & the motion was passed.

Committee Reports:

Nominating committee has had no success so far in finding new trustees.

Friends of the Library: Arts in the Park had another successful event, making \$2,018. The Friends are planning a book sale at the Pumpkin Fest in late Sept. Also they need workers for weekly book sales at the Farmer's Market.

House & Grounds committee: no report.

Old Business: Picture donated by Lauren French to be hung in the Loft. Plaque is needed to be hung along side the frame.

PPP loan forgiveness application makes it grant-approved.

Lawn-mowing company sent bill for 3 work days charging \$45 each time. Donna will ask about a price for the season.

New Business: A replacement copier for the library will cost \$1,322 and annual maintenance will be one half of the present cost. Gale made a motion to purchase copier & maintenance agreement. Motion, seconded by Chuck, was carried.

Library Manager's evaluation. Probationary period successfully completed. Greta is now officially the Library Manager.

Next meeting: August 12, 2021

A motion to adjourn was made by Mary at 4:20pm, seconded by Roxanne.

Respectfully submitted,

Pat Milne