

GOUVERNEUR READING ROOM ASSOCIATION

60 Church Street

Gouverneur, NY 13642

Regular meeting 12th August, 2021

President Judy Poticher opened the meeting at 3:30pm. Members present were Donna, Gale, Chuck, Rob, Judy, Joanne, Pat, Anita, Mary and new members Alissa Collier and Eric Tessmer. Members absent were Shirley, Roxanne and Michael

Minutes from 8th July were read. Mary made a motion to accept. Seconded by Joanne.

Treasurer's report was given by Donna. Gale made a motion to accept, seconded by Chuck.

Library Manager's report. Summer Reading programme was a success and July was very busy with visits from elementary & middle school students.

There was no correspondence.

Nominating committee. We welcomed the newest members of the board, Alissa & Eric and look forward to working with them.

House & Grounds committee. Only minor problems: they are being dealt with.

Friends of the Library. No report.

Old Business. None

New Business. 1. Sexual Harrasment Policy needed vote. Mary made a motion to accept which was seconded by Joanne. All in favour.

2. Hero Act Policy --- dealing with airborne illnesses. Doors & windows will be opened where appropriate, masks will be worn, distancing from others etc. Motion made by Joanne, seconded by Anita, approved .

3. Hiring part time maintainance person . Gale suggested that Greta makes a list of jobs to be done. Donna suggested looking for volunteers on Face-book.

At 4:0pm Eric made a motion to adjourn: seconded by Joanne, meeting closed.

Respectfully submitted,

