

Reading Room Association of Gouverneur

Annual Meeting Minutes

Meeting Date: January 21,2021

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

Members Absent: Donna, Alex, Jim, Joanne, Shirley, Bob

Call to Order: The President, Anita Stoffel, called the meeting to order after the regular January meeting.

Minutes from the January 16, 2020 meeting were read. Motion to approve by Chuck. Second by Roxann.

The quarterly treasurer's report was presented by Gale in the regular January meeting.

The committee met to plan the budget. It was reviewed. Discussion about the monetary cuts from the town and village was noted.

Motion to accept the reviewed budget for 2021 was made by Chuck. Second by Mary. All in favor.

The library's manager annual report was reviewed along with proposed activities for the year 2021.

Slate of Officers for the year 2021 as proposed:

President	Anita Stoffel
Vice President	Charles Audet
Treasurer	Donna Besaw
Recording Secretary	Karen Taylor
Corresponding Secretary	Joann Lahtien

Motion to accept the Slate of Officers as proposed by Gale. Second by Pat. All in favor.

Library Standing Committees to be reviewed and finalized at the February meeting.

Annual Meeting for 2022: January 20,2022

Motion to close the 2021 Annual Meeting by Chuck. Second by Gale.

Submitted by, Karen Taylor