

GOUVERNEUR READING ROOM ASSOCIATION

60 Church Street, Gouverneur, NY 13642

Regular meeting, 9th September, 2021

President Judy Poticher opened the meeting at 3:30pm. Members present were Eric, Anita, Gale, Donna, Chuck, Judy, Roxanne, Joanne, Mary, Pat and Alyssa.

Absent: Michael, Shirley, Rob.

Minutes from the August meeting were read & accepted on a motion from Chuck , seconded by Mary.

Donna gave the treasurer's report which was approved on a motion by Gale & seconded by Roxanne.

Librarian's report: Annual appeal to be sent out in late September or early October.

Working to switch the website to Wordpress which should be easier for patrons.

Correspondence: Electricity bill is high --- perhaps because of air conditioners or dehumidifiers .

Nominating committee: Joanne did not hear back from Pat Williams.

House & Grounds: No report

Friends of the Library: No book sale at Pumpkin Fest this year. There will be a Pre-Christmas sale in conjunction with the Chamber of Commerce. Jane will continue to organize Arts in the Park.

Old Business: It was decided that volunteers for maintainance work would not be a good idea. It was suggested that Naaman Lowry might be interested in doing such work. Donna will ask him if he would agree to work for \$25 per hr., doing little jobs as needed. A motion was made by Eric, seconded by Alyssa. All in favour.

New Business: Conflict of Interest forms signed by Trustees .

Library has 3 insurance policies --- Fire, Liability & Auto. Auto ins. is up 85% . Eric suggested it was covered under Liability. Joanne made a motion to drop the insurance : Alyssa seconded & the motion was carried.

Greta gave copies of the Trustees Handbook to Alyssa , Eric & other

trustees who requested one.

The Shutterstock bill was received & Dionna will be re-inbursed for her cost.

At 4:17pm Chuck made a motion to adjourn, seconded by Mary. Meeting closed.

Respectfully submitted,



Patricia Milne