

Reading Room Association of Gouverneur

60, Church Street, Gouverneur, NY 13642

Regular meeting, 14th October, 2021

President Judy Poticher opened the meeting at 3:30pm with ten members present, viz.: Chuck, Donna, Rob, Pat, Anita, Judy, Mary, Joanne, Gale & Eric.

Absent were: Shirley, Michael, Alyssia, & Roxanne.

Minutes were read & approved on a motion by Chuck, seconded by Mary.

Treasurer's report was read & approved on a motion by Eric, seconded by Joanne.

Library Manager's reported that the library web site has transitioned to Word Press & is more user-friendly. A banner was ordered from Arne's for use at book sales, parades etc. The new copier has finally arrived & is working well.

Correspondence. Donna received a letter from the Fire Dept. asking for donations.

Committee Reports : Nominating committee still needs one new member. Suggested were Jackie Koch & Michelle Lallier.

House & Grounds. Grete wondered who had cut down the trees that were growing through the fence along the parking lot.

Friends of the Library plan to hold a basket raffle during the Christmas holidays. Drawing will be 15th December.

Old business. National Grid may raise our monthly bill because of higher electricity usage.

New Business. Gale suggested shopping for new snow shoes for winter use by patrons.

NYS Breach Notification Policy was discussed & signed on a motion by Chuck & seconded by Gale. Approved unanimously.

Fire panel quote: \$1,500 is the cost of a new panel. NCC could not find a part to repair existing panel so a motion was made by Gale, seconded by Anita, to buy a new panel & plan on paying \$30 per month to tie into the fire department. Motion carried.

At 4:15pm Chuck made a motion to adjourn, seconded by Gale.

Respectfully submitted,

*P. Milne*  
Pat Milne