

Reading Room Association of Gouverneur

60 Church Street, Gouverneur, NY 13642

Regular meeting, 18th November, 2021

President Judy Poticher opened the meeting at 3:30pm

Those present were: Anita, Chuck, Judy, Donna, Rob, Mary, Eric, Joanne, Gale & Pat

Absent were: Michael, Alyssia, Roxanne & Shirley

Minutes were approved on a motion by Chuck & seconded by Eric.

Treasurer's report: Since turning off the A/C the amount of electricity has been reduced thus lowering the bills. Motion to accept the report made by Gale, seconded by Joanne.

Library Manager's report stated the annual appeal had \$5,835 with 78 donors so far. Four pairs of snowshoes have been ordered. Friends of the Library will cover half the cost. The Library will participate in the Chamber of Commerce Christmas parade. The new fire alarm panel has been installed.

Correspondence. None

Committee reports. Nominating -- slate ready for December meeting.

House & Grounds --- no report

Friends of the Library --- raffle for basket of goodies -- it was suggested tickets could be sold at the Chamber event on 4th Dec. Judy will attend the Friends' next meeting to get caught up. It was suggested that a Friend's representative could come to Board meetings.

Old Business: Chuck made a motion to pay \$300 for the fire panel direct dial to the Fire Dept. Seconded by Gale. Motion passed.

New Business: New Federal holiday is Juneteenth, held 20th June. Board agreed to recognise the holiday.

Decision made to keep \$200 auto insurance for Greta.

NCLS request for \$10 from every library to buy gifts for NCLS staff for pain & suffering endured during the Covid crisis. Gale made a motion to send \$20 to Ogdensburg. Seconded by Donna, motion carried.

NCLS compliance: From the State---Information has to be published BEFORE open board

meeting.

By-laws & sex harrassment regulations should be posted on the library's web site.

Finance committee need to plan budget before December's meeting,

At 4:15pm Chuck made a motion to adjourn the meeting. It was seconded by Gale.

Respectfully submitted, *P. Milne*

Pat Milne