

Reading Room Association of Gouverneur

60 Church St., Gouverneur, NY 13642

Regular Meeting: 9th December, 2021. President Judy Poticher opened the meeting at 3:30pm.

Members present: Judy, Gale, Donna, Eric, Mary, Roxanne, Anita, Joanne, Chuck, Pat, Alyssia

Members excused: Michael, Shirley

Motion to accept minutes from November meeting made by Eric, seconded by Roxanne.

Treasurer's Report: Donna noted that trustees will vote on the annual budget in January.

Library Manager's report: Greta announced that the annual appeal had realized \$6,985 from 92 donors. Head Start visits to the Library resumed in December.

Correspondence: None

Committee Reports:

Nominating committee reports a full slate of officers to be voted on in January.

House & Grounds: no report.

Friends of the Library: Judy went to a Friends' meeting which was very productive.

Policy committee: bylaws revision of Art.1 sect.3 and revision of Art.11, membership, will be voted on at next meeting.

Old Business: last word on Fire Panel quote --- \$1,092 + \$300 per mth. (Additional panel to the existing one). Suggestion made to talk to STADT who may be able to provide the same service i.e. phone directly to the fire dept.

New Business: Annual meeting will follow the regular meeting on the third Thursday , 20th Jan.'22

Gale made a motion to adjourn, seconded by Eric. The meeting ended at 4:25pm

Respectfully submitted,



Pat Milne