

Reading Room Association of Gouverneur

60 Church St. Gouverneur, NY 13642

Regular Meeting: 10th February, 2022

Members present: Chuck, Donna, Gale, Rob, Greta, Judy, Anita, Mike, Mary, Pat.

Members excused: Alissa, Joanne, Roxanne, Eric, Shirley.

Meeting opened at 3:30pm by President Judy Poticher.

Minutes from January were accepted after an amendment changing the name of a proposed trustee, Judy Tomford. Motion to accept, Chuck, seconded by Mike. Passed unanimously.

Treasurer's Report: Donna received a cheque for \$100 for Carly's Corner. Motion to accept the report, Mary, seconded by Anita. All in favour.

Library Manager's Report: Annual appeal donations of \$9,200 to date, with 103 donors. The library is now fine free. Blind Date with a Book is a popular programme. Zoomobile is confirmed for the Summer Reading Programme. Library continues to have sewer problems & Chuck suggested the Board write a letter to the village regarding the problem. The snowshoe program is going very well.

Nominating Committee: Joanne spoke to Marla Shampine.....she may be free in Spring.

House & Grounds: Greta suggested we stay with Carvel since things have improved.

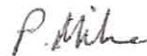
Friends of the Library: no report.

Old Business: None

New Business: Eric will join House & Grounds committee. Greta talked to Town Code Officer & we don't need to send out a bid for an architect. Judy suggested Fourth Coast deal with the project. Chuck made a motion to use Fourth Coast, seconded by Gale. All in favour: motion carried. Gale brought up the need for masks in the library. Greta said the Library follows CDC recommendations.

Gale made a motion to adjourn, seconded by Mike. Meeting closed at 4:00pm

Respectfully submitted,



Patricia Milne, secretary.