

READING ROOM ASSOCIATION OF GOUVERNEUR
Regular Meeting Minutes
March 10, 2022

Members present: Donna Besaw, Bob Dunkelberg, Gale Ferguson, Roxann Finley, Joanne Lahtinen, Mike McDonald, Judy Poticher, Anita Stoffel, Eric Tessmer, Mary Tessmer, and library manager Greta Schrader

Members excused: Chuck Audet, Pat Milne

Members absent: Alissa Collier, Shirley Jones

The meeting was called to order at 3:30 p.m. by the president Judy Poticher. The minutes of the February meeting were approved after being amended to include reference to discussion about the proposed revision of the circulation and loan policies which took place at the February meeting.

A motion was made by Roxann to accept the revision of the Reading Room's constitution; motion was seconded by Joanne. All present were in agreement.

The treasurer's report was presented by Donna and accepted. She reported that the insurance company was making a change in charges for the coming year. Mary moved to accept the change; Roxann seconded the motion. Motion passed.

There was no new correspondence. Letters of thanks have been sent to Lauren and Ray French and the Northern new York Community Foundation for the \$25,000 grant given to the library.

The nominating committee had one other name to consider for board membership - Wendy Streeter. She will be contacted to see if she might be interested.

The policy committee explained the changes to the circulation and loan policies. Judy will email a copy of these policies to board members for their consideration; they will be voted upon at the April meeting. The whistleblower policy will be discussed at the next meeting.


There was no old business.

New business included a discussion of the annual report. Greta answered questions from members about information included in the report; the report has been submitted. The evaluation committee made plans to meet later in the month. The finance committee will meet next month.

The next meeting will be on April 14.

Gale moved to adjourn the meeting; Eric seconded the motion. Meeting was adjourned at 3:58 p.m.

Respectfully submitted,


Joanne Lahtinen, acting secretary