

READING ROOM ASSOCIATION OF GOUVERNEUR
REGULAR MEETING MINUTES
MAY 12, 2022

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

Members absent: Alissa Collier, Bob Dunkelberg

Members excused: Chuck Audet, Shirley Jones, Pat Milne

The meeting was called to order at 3:30 p.m. by president Judy Poticher. Minutes of the April meeting were accepted as presented as moved and seconded by Eric and Roxann. All were in agreement.

Donna went over the April treasurer's report and provided a breakdown of some specific receipts and expenditures. There were no questions.

Greta's library report showed similar numbers with last month with the exception of circulation, which was down by 140 items circulated. Library information dissemination is planned for the month of May at the Community Bank and at the Gouverneur Elementary School Open House on May 18th. The summer reading program will run from July 1 to July 31.

The AC will be checked sometime this month. The village has done what it could to correct the sewer line problem for now. The real problem occurs in the winter when the line freezes up because it lies too shallow in the ground. They will continue to work on the problem.

We need to revise our computer and internet use policies. Greta is getting samples of these policies from NCLS. The policy committee will meet soon to finalize the revisions.

A reminder that Arts in the Park is scheduled for Saturday, June 18th.

The next meeting will be on June 9, 2022 at 3:30 p.m.

Gale moved to adjourn at 4:10 p.m. Eric seconded the motion. Meeting adjourned

Respectfully submitted,



Joanne Lahtinen, Acting Secretary