

READING ROOM ASSOCIATION OF GOUVERNEUR
Regular Meeting: August 11, 2022

Meeting opened at 3:30 with the following members present: Joanne, Judy, Chuck, Mike, Donna, Bob, Mary, Pat, Anita, Roxanne, Alissa, Eric

Members excused: Shirley

Motion to accept minutes from July 14, 2022 made by Roxanne, seconded by Anita. Motion carried.

Treasurer's Report: Donna suggested, per our investment advisor, that we put the majority of the money we withdrew from our investment account for the construction project, back into investments so it can be earning interest while the project is delayed. All agreed.

Library Manager's Report: Zoo NY passes are being used often and are bringing in new people. Michele Lallier from St. James School suggested a collaboration to bring Discovery Backpacks to the community. Children can check out backpacks with different themes and activities in each. In response to an inquiry, Greta will post our monthly meeting schedule in the library foyer.

Correspondence: Three notes have been received with donations in memory of Gale Ferguson acknowledging his many contributions to the Library and community.

Committee Reports:

Nominating - Two new trustees. Courtney Bish will fill the vacancy left by Alex Koch. Mike Tersmette would like to "honor Gale" by taking his place on the Board. Joanne made a motion to elect both members, seconded by Chuck. Motion carried unanimously. The Board is now up to fifteen members.

House and Grounds - Bob asked about snow removal plans. Greta was going to check on one possibility.

Friends of the Library - Joanne and Chuck are ready for Trivia once dates are set

Policy - several policies were revised or new and up for approval. These included: Library Use, Computer Use, Internet Policy and Guidelines, Wireless Internet Access, Internet Safety, Conflict of Interest, Public Comment, Whistleblower and Defense of Intellectual Freedom Statement. Chuck made a motion to accept the policies. It was seconded by Joanne and carried unanimously.

Old Business: The finance committee was to complete the 2021 audit on August 15, 2022.

New Business: A plaque acknowledging a donor for the elevator installation during the renovation of the loft was discussed.

Motion to adjourn at 4:25 pm was made by Roxanne, seconded by Mary. Next meeting Sept.8, 2022.

Respectfully submitted,

Pat Milne, Secretary