

READING ROOM ASSOCIATION OF GOUVERNEUR

Regular meeting, 13th October, 2022

Meeting opened by President Judy Poticher at 3:30pm with the following members present:

Chuck, Donna, Mike McD., Mary, Eric, Courtney, Pat, Anita, Judy, Michael T., Alissa.

Members excused: Shirley, Roxanne, Joanne.

Absent: Bob

MINUTES. Chuck made a motion to accept the minutes as read. It was seconded by Eric and passed unanimously.

TREASURER S REPORT was accepted as read.

LIBRARY MANAGER'S REPORT. The construction grant was approved! Greta is starting the backpack programme with ten bags of books & mixed activities.

CORRESPONDENCE. None

COMMITTEE REPORTS .

House & Grounds. Charge for snow removal/ lawn care is \$65 each. The Board will approve a contract with Jay Bowhall at \$65 based on a motion by Eric, seconded by Michael Tersmitter.

Friends of the Library. The annual appeal is starting soon.

OLD BUSINESS. None

NEW BUSINESS. None

Eric made a motion to adjourn the meeting, It was seconded by Mike T. Meeting closed at 4:0pm.

Respectfully submitted,



Patricia Milne