

READING ROOM ASSOCIATION OF GOUVERNEUR

Minutes of regular meeting, November 9, 2022

Meeting opened at 3:30pm with the following members present: Michael T., Mary, Courtney, Joanne, Pat, Judy, Roxanne, Donna, & library director, Greta.

Absent: Rob, Mike McD., Alissa, Eric

Excused: Shirley, Anita & Chuck

Minutes of the October meeting were amended as follows; House & Grounds: The board "approved" a contract with Jay Bowhall. Friends of the Library: Changed "Annual appeal" to "membership drive." Minutes were accepted on a motion by Mike, seconded by Roxanne.

Treasure's Report: Accepted on a motion made by Courtney, seconded by Joanne. Reminder that the finance committee meets before December to prepare budget.

Library Manager's report: Annual appeal letters will be mailed next week. The Library will participate in the Chamber of Commerce Christmas parade & also set up a table in the park.

Correspondence: None

House & Grounds: Tim Knowlton will do mowing next year. Jay Bowhall will remove snow. Need to cancel contract with Carvelle.

Friends of the Library: The group is covering some costs for the back pack programme.

Old Business: None

New Business: The Board approved a motion by Mary, seconded by Roxanne to accept the proposed closures during 2023. The Nominating committee need a slate of officers in December. Vote in January at the annual meeting on the third Thursday in January (19th, 2023). It was agreed to accept insurance coverage of \$1,307 for directors & officers on a motion made by Roxanne & seconded by Courtney & passed unanimously.

Respectfully submitted,



Pat Milne