

READING ROOM ASSOCIATION OF GOUVERNEUR

Minutes of regular meeting December 8th, 2022

Members present: Donna Besaw, Courtney Bish, Mary Tessmer, Joanne Lahtinen, Anita Stoffel, Eric Tessmer, Judy Poticher, Pat Milne, Mike Tersmetter, Roxanne Finley, Mike McDonald, Alyssa Collier and Greta Schrader, Library Director.

Members excused: Shirley Jones, Chuck Audet & Bob Dunkleberg

Meeting opened at 3:30pm by President Judy Poticher.

Minutes: Roxanne made a motion to write trustees' names in full in future minutes. Motion to accept made by Mike Tersmetter, seconded by Courtney Bish & approved by all.

Treasurer's Report: Donna Besaw gave each trustee a copy of the proposed budget for 2023.

Library Manager's Report: Greta Schrader is adding more large print books to the collection because of greater demand.

Correspondence: None

Nominating Committee: All members up for re-election agreed to stay on . The board thanked Bob Dunkelberg for his service to the library. Trish Bush will replace Bob next year.

Policy committee: Trustee Education Policy was discussed. Courtney made a motion to accept the policy & Roxanne seconded the motion. No questions from the board. Greta will send a Webinar link which will count for the required education hours. All in favour & motion was passed.

Friends of the Library: Trivia quiz to be held on Jan.19th, 2023

Old Business: Discussed changing meeting times from 3:30pm to 4:00pm. Agreed to leave it as is unless it becomes a problem & then revisit the situation.

New Business: Fire insurance on the Flag --coverage is \$50,000. No one knows exact value of the flag.

Annual meeting to be held 1/19/2023. Meeting closed at 4:20pm.

*Respectfully submitted,  
P. Milne, Recording Secretary*

PATRICIA MILNE