

Reading Room Association of Gouverneur: Meeting Minutes

Meeting Date & Time: January 18, 2024; 3:30 p.m.

Meeting Location: Gouverneur Library Loft

Members Present: Judy Poticher, Donna Besaw, Courtney Bish, Joanne Lahtinen, Mike Tersmette, Mike McDonald, Pat Milne, Chuck Audet, Anita Stoffel, Tricia Bush, Karen King (Library Director)

Members Excused: Mary Tessmer, Eric Tessmer, Roxann Finley

Meeting called to order at 3:30 p.m.

Minutes: Minutes from the December meeting were presented and discussed. Chuck made a motion to approve; seconded by Joanne. Motion carried.

Treasurer's Report: Donna presented her report, attached.

- Additionally, Donna indicated that she received a statement from Atlantic Testing indicating that we have paid \$7216 thus far of the total contracted amount of \$10,000.
- Lastly, a conversation surrounding the \$1000 check that was received in early January from American Online Giving Foundation ensued and the board determined that research would be done before the February meeting to determine our next steps.

Library Director's Report: The Board welcomed new director, Karen King, who began in early January. Karen presented her report, attached.

- Karen welcomes feedback on upcoming programs and is continuing to work through issues with the internet and thermostat.
- Karen further notified the board that the Young Adult book club has seen some moderate success, and a small group of local 5th and 6th grade students have been participating in a Dungeons and Dragons club at the library.

Correspondence: Joanne indicated she has received no correspondence.

Committee Reports: There were no committee reports.

Old Business:

- **Changes to standing committees:** Judy indicated that Tricia has been added to the personnel committee.

New Business:

- Donna presented a quote from August 2023 that Chris Chambers, previous Library Director, left for four computers. Karen will solicit an updated quote from Dawn Vincent from NCLS. These four computers were slated to be purchased through a grant received by former Library Director Greta Schrader.
- Karen requested information and updates regarding Book Pages subscription; Donna will look into this.

Meeting adjourned at 4:05 p.m.

Minutes Respectfully Submitted,



Courtney Battista Bish, Trustee/Board Secretary