

**CVW Long Lake Public Library**

**BOARD MINUTES**

**Tuesday, February 20, 2018 7:00 pm**

**APPROVED  
MARCH 20, 2018**

**ROLL:**

President, Ed Koch	Present
Vice President, Tom Scahill	Present
Vice President of Finance, Jules Comeau	Present
Secretary, Bill Sandiford	Present
Trustee, Bob Dechene	Present

Christine LaRocque, Library Director  
Sue Kunzmann, Clerk

Bob Tice  
Brian Castler

President Ed Koch called the meeting to order at 7:00 pm

**AGENDA, MINUTES AND EXPENDITURES:**

**Approved:** On Motion by Tom, seconded by Bob, with all in favor of adopting the **Agenda** for the February 20, 2018 meeting

**Approved:** On Motion by Tom, seconded by Bill, with all in favor of approving the **Minutes** of the January 16, 2018 meeting

**Approved:** On Motion by Jules, seconded by Bill, with all in favor of approving the **Expenditures** for the period January 17, 2018 through February 20, 2018

**CORRESPONDENCE:**

Thank you notes were sent to Robert Keough for donating the \$40 he received for a photograph to the library and to Doug Blodgett to thank him for purchasing the newspaper for library use

**PRESIDENT'S REPORT:**

**Approved:** On Motion by Bill, seconded by Tom, with all in favor of allowing Ed to sign the **SALS Agreement for the Joint Automation Project**

**DIRECTOR'S REPORT:**

Christine said that the Café Livre performance by the Useless Cans on January 27, 2018 was well attended and received. There will be additional programs on March 17 by Annie and the Hedonists and on April 28 by a Sinfonietta trio.

Genealogy workshops are being held on the last Thursday of each month at 5:00 pm. Robert Taylor is leading them.

The Director's Council meeting will be Wednesday, February 21, 2018.

Lobby Day in Albany will be Tuesday & Wednesday, February 27,28, 2018

The SALS Annual Trustee Meeting will be Monday, May 21, 2018 from 5:00 pm until 9:00 pm

The art exhibit for March will be "Expressions of Grief" by Louisa Austin Wright.

**COMMITTEE REPORTS:**

**BUILDINGS & GROUNDS:**

Tom will be contacting Raquette Lake Supply and NY Fire and Security about services

**OTHER BUSINESS:**

Tom will research the establishment of a Capital Fund for Maintenance and Improvements of the Building.

**Approved:** On Motion by Tom, seconded by Bob, with all in favor of approving the **Annual Report for Public and Association Libraries - 2017**

**PUBLIC EXPRESSION:**

Brian spoke about library business.

**Next Meeting: Tuesday, March 20, 2018 at 7:00 pm**

**Adjournment:** On Motion by Jules, seconded by Bill, with all in favor, the Board adjourned at 7:48 pm