

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, January 19, 2021 6:00 pm

**APPROVED
FEBRUARY 16, 2021**

ROLL:

President, Ed Koch	Present via Telephone
Vice President, Bob Dechene	Present
Vice President of Finance, Rick Paula	Present
Secretary, Bill Sandiford	Absent
Trustee, Donna McBride	Present via Telephone

Sue Kunzmann, Clerk

President Ed Koch called the meeting to order at 6:02 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Ed, seconded by Donna, with all in favor of adopting the **Agenda** for the January 19, 2021 meeting

Approved: On Motion by Rick, seconded by Bob, with all in favor of approving the **Minutes** of the November 17, 2020 and the December 15, 2020 meetings

Approved: On Motion by Rick, seconded by Donna, with all in favor of approving the **Expenditures** for the period December 16, 2020 through January 19, 2021

MANAGER'S REPORT:

Rick reported that the Hot Club of Saratoga YouTube concert had about 80 participants. The concert was available on YouTube after the event.

The students at school are in the process of scanning photographs into digital images.

The Draft Audit was distributed. Rick said that the auditor was pleased with our procedures.

Rick has placed the advertisement for the Library Manager position on Indeed.com, at SALS and in the Tupper Lake Free Press. He has already received 12 responses. Some of the applicants are not from the area, and some do not qualify. Rick asked for volunteers to help with interviewing and Bob agreed.

COMMITTEE REPORTS:

BUILDINGS & GROUNDS:

Bob serviced the generator

FRIENDS:

Sue attended the Friends meeting on January 5, 2021. The Friends have over \$27,000 in their account. Two brothers plan to donate \$500 each in honor of their mother, and would like the money to be used for Fiction books.

The cost of bricks to the Friends have increased to over the \$100 they have been charging. They will investigate alternative sources.

OTHER BUSINESS:

Bob thanked Rick for all he has been doing to keep the library running smoothly.

Next Meeting: Tuesday, February 16, 2021 at 6:00 pm

Adjournment: On Motion by Rick, seconded by Donna, with all in favor, the Board adjourned at 6:12 pm