

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, May 16, 2017 7:00 pm

**APPROVED
JUNE 20, 2017**

ROLL:

President, Ed Koch	Present
Vice President, Tom Scahill	Present
Vice President of Finance, Jules Comeau	Present
Secretary, Patty Farrell	Present
Trustee,	Vacant Seat

Christine LaRocque, Library Manager
Sue Kunzmann, Clerk

Bob Tice
Brian Castler
Donna McBride
Doug Blodgett
Jackie Mallery
Kathy Duffendack
Kris Breitmeyer
Marty Friedman

President Ed Koch called the meeting to order at 7:02 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Tom, seconded by Jules, with all in favor of adopting the **Agenda** for the May 16, 2017 meeting

Approved: On Motion by Jules, seconded by Tom, with Ed, Tom and Jules in favor and Patty opposed to approving the **Minutes** of the April 18, 2017 meeting

Approved: On Motion by Jules, seconded by Tom, with all in favor of approving the **Expenditures** for the period April 19, 2017 through May 16, 2017

PUBLIC EXPRESSION:

Marty spoke about the ownership of the building.

CORRESPONDENCE:

Thank you notes were sent to:

Clark Seaman - 2017 Hamilton County Aid payment of \$2,665
Alissa Miller - Donation of her children's books
Linda Lee Johnson - Donation of books to Friends book sale
Laurinda Minke - Display of photographs in library

PRESIDENT'S REPORT:

Ed read a letter from Mary Elizabeth Winn.
He said that the last Café Livre event with Annie and the Hedonists was attended by 78 people.

Ed and Tom went to the Annual SALS Trustee meeting. Sara Dallas commented on how wonderful Camp Readmore is.

There will be a training workshop in August.

Ed also attended the LTA event in Binghamton on May 6, 2017.

DIRECTOR'S REPORT:

Christine said that the 46-er Reader Program by the Van Rippers was attended by 21 students on May 15, 2017. She showed the Board a sample of the patch with Owls Head Mountain and a lean-to.

She also showed a photo of the chairs she would like to purchase for the meeting table. She would like to order 10 and use the funds from the \$10,000 in Bullet Aid received from Hugh Farley last year. The cost will be \$6140 plus shipping and will be purchased from the Furniture House.

Approved: On Motion by Jules, seconded by Ed, with Ed, Tom and Jules in favor and Patty opposed to approving the purchase of **10 chairs**.

Christine brought information about Wage Parity for employees. She said that wages for similar jobs in Long Lake pay more than the library does. She gave the Board a worksheet with her proposal. She would like the library to bring wages up to where they should be and pay a competitive salary to employees.

COMMITTEE REPORTS:

FINANCE:

Patty would like the reports sent to her prior to the meeting.

Ed will look into whether SALS or LTA has training for financial matters available for Patty to attend.

BUILDINGS & GROUNDS:

Tom reported that two new transformers will be installed in the display case.

A new fixture has been ordered for the area outside the restroom.

Tom will check into the handicapped entrance.

POLICIES:

A new page in the Personnel section was distributed.

PROGRAM:

Patty said that she was not informed about the May Program Committee meeting.

Patty said that the two recent programs – the reception for Laurinda Minke and the Café Livre performance of Annie and the Hedonists were wonderful.

FRIENDS:

Jackie Mallery was the representative from the Friends. She said that the newsletter will be in mailboxes shortly and that they have the following events planned:
Art Show July 6 – 9, 2017. Jackie Hornstein and Diane Carney are coordinating.
Lawn Sale August 11 – 12, 2017. Pam Speer is coordinating.
Book Sale August 10 – 12, 2017. Carol Benson and Sharon Faulkner are coordinating.

The Friends have agreed to purchase the DVD cleaning machine.

Their next meeting will be the second Tuesday in June, June 13, 2017 at 11:00 am

OTHER BUSINESS:

Approved: On Motion by Jules, seconded by Tom, with Ed, Tom and Jules in favor and Patty opposed to approving the **2017 – 2018 Budget** of \$150,650, of which \$145,306 will be the tax levy.

Approved: On Motion by Jules, seconded by Tom, with all in favor of approving the Election Resolution showing the annual levy of \$145,306, and one trustee vacancy and appoints Charles Richard Farr and Robert Keough as Election Inspectors with a compensation rate of \$75 each

PUBLIC EXPRESSION:

Bob Tice spoke about replacing light bulbs.

Brian Castler spoke about the procedure for motions, for purchasing chairs and for wage increases.

Donna McBride spoke about how passionate and interested people are about the library.

Kris Breitmeyer spoke about chairs.

Brian spoke about chairs.

Next Meeting: Tuesday, June 20, 2017 at 7:00 pm

Adjournment: On Motion by Jules, seconded by Ed, with all in favor, the Board adjourned at 9:12 pm