

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, October 15, 2019 6:00 pm

**APPROVED
NOVEMBER 19, 2019**

ROLL:

President, Tom Scahill	Present
Vice President, Bob Dechene	Present
Vice President of Finance, Rick Paula	Present
Secretary, Bill Sandiford	Present
Trustee, Ed Koch	Absent

Christine LaRocque, Library Director
Sue Kunzmann, Clerk

Kevin Glandon

President Tom Scahill called the meeting to order at 6:02 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Rick, seconded by Bob, with all in favor of adopting the **Agenda** for the October 15, 2019 meeting with the change of moving the first period of public expression to be the next item.

PUBLIC EXPRESSION:

Robert Smullen introduced himself as the Assemblyman for the 118th Assembly District. He replaced Marc Butler and is the ranking minority member of the library committee. He said that libraries and schools are the bedrock of our communities, and stressed the importance of attending Library Advocacy Day to let him know what libraries need. He also said that there is no more Bullet Aid.

Approved: On Motion by Rick, seconded by Bill, with all in favor of approving the **Minutes** of the September 17, 2019 meeting.
On Motion by Rick, seconded by Bob, with all in favor of approving the **Minutes** of the October 3, 2019 meeting.

Approved: On Motion by Rick, seconded by Tom, with all in favor of approving the **Expenditures** for the period September 18, 2019 through October 15, 2019

PRESIDENT'S REPORT:

Approved: On Motion by Rick, seconded by Tom, with all in favor of approving with regret the **resignation** of Christine LaRocque as Library Director effective November 4, 2019. The job has been posted at the Library, Post Office and Bank.

Approved: On Motion by Tom, seconded by Rick, with all in favor of **advertising the position** in the Hamilton County Express and The Sun for a total of 4 weeks

Tom will write a Letter to the Editor on behalf of the Board to the local newspapers using the template suggested by the NYLA Director.

DIRECTOR'S REPORT:

Christine said that the first Appetizing Books event held on September 18, 2019 was successful. The next one will be on November 11, 2019.

The Bilco door has been delivered.

A person from the Census Bureau will be at the library looking for census employees.

The new stacks have been ordered.

The reception for the watercolor artists was also well attended.

The grant for Café Livre and the NYS Construction grant have been submitted.

The shed has been stained.

Christine thanked everyone for the support she has been given.

COMMITTEE REPORTS:

FINANCE:

Rick has sent letters to Independent Auditors to ask if they would be available to perform the library's audit and issue the Financial Statements

PERSONNEL:

Ed will place the advertisement for the position in the local newspapers and Tom and Rick will interview the candidates

BUILDINGS & GROUNDS:

Tom said that the Bilco door has been delivered and will be installed.

Sam Keller has given the library an invoice for \$3000 to plow the library parking lot. Sam presently plows for the bank. Christine has asked Ali for a quote and Ali would charge \$35 per trip. Tom will approach the bank to find out why Sam gave us an invoice.

FRIENDS:

The Friends drew the winner of the quilt at the Artists Reception. The raffle took in \$128. The quilter has donated another quilt for the Ladies Luncheon.

PUBLIC EXPRESSION:

Kevin said that he is sorry to see Christine leave as she was a creative force.

Next Meeting: Tuesday, November 19, 2019 at 6:00 pm

Adjournment: On Motion by Rick, seconded by Bob, with all in favor, the Board adjourned at 6:48 pm