

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, December 21, 2021 6:00 pm

**APPROVED
JANUARY 18, 2022**

ROLL:

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| President, Rick Paula | Present |
| Vice President, Bob Dechene | Present |
| Vice President of Finance, Jules Comeau | Present |
| Secretary, Donna McBride | Present via Telephone |
| Trustee, Pam St John | Present |

Kristel Guimara, Library Manager
Sue Kunzmann, Clerk

President Rick Paula called the meeting to order at 6:00 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Bob, seconded by Pam, with all in favor of adopting the **Agenda** for the December 21, 2021 meeting

Approved: On Motion by Jules, seconded by Bob, with all in favor of approving the **Minutes** of the November 16, 2021 meeting

Approved: On Motion by Jules, seconded by Bob, with all in favor of approving the **Expenditures** for the period November 17, 2021 through December 21, 2021

MANAGER'S REPORT:

Kristel reported that she has applied for a mini grant from the ALCA SCR (Statewide Community Re-grants). Approval will be determined in January. Camille will ask the Friends to cover the costs that will not be covered by the grant.

Covid cases are increasing, and the statewide mask mandate is in effect. The library has been requiring masks, so nothing will change in the building.

On December 22, 2021, the children in grades Pre K through 6 will come to the library and will receive books and grab n go kits.

Nancy Halter had an artist meet and greet on December 15, 2021

Kristel reported that starting sometime in 2022, JA will no longer pay for internet for all libraries. Internet is now considered a utility. They will still service equipment, including routers, and address security. JA will work with the library to negotiate bandwidth and pricing. The JA fee is currently about \$1800 per year. This fee will be reduced by \$241 annually to about \$1558.

Kristel has been in contact with the NNLM (Network of the National Library of Medicine) to determine if the library could provide tele-health equipment at the library for patrons. Funding is available

Kristel also reported that the Patron policies are now on the website, ensuring that the library is adhering to the NYS Library Minimum Standards.

COMMITTEE REPORTS:

LONG RANGE & STRATEGIC PLANNING:

Approved: On Motion by Bob, seconded by Donna, with all in favor of approving the **Strategic Plan**

Next Meeting: Tuesday, January 18, 2022 at 6:00 pm

Adjournment: On Motion by Jules, seconded by Donna, with all in favor, the Board adjourned at 6:22 pm