

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, May 17, 2022 6:00 pm

**APPROVED
JUNE 21, 2022**

ROLL:

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

Kristel Guimara, Library Manager
Sue Kunzmann, Clerk

Bob Tice

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

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Bob, seconded by Donna, with all in favor of adopting the **Agenda** for the May 17, 2022 meeting

Approved: On Motion by Donna, seconded by Bob, with all in favor of approving the **Minutes** of the April 19, 2022 meeting

Approved: On Motion by Jules, seconded by Bob, with all in favor of approving the **Expenditures** for the period April 20, 2022 through May 17, 2022

CORRESPONDENCE:

Kristel sent a letter to the Town requesting the \$20,000 donation

MANAGER'S REPORT:

Kristel reported that the North Country has the worst COVID rates in the United States

She is working on the closing of the Construction Grant "Energy Efficient Building Upgrades"

Upcoming Events:

May 21, 2022 Author Dana Fast "Good in the Midst of Evil"
May 27, 2022 Latino Art and Culture – Zoom with Smithsonian
July 22, 2022 Adirondack Center for Loon Conservation

The last event under the ALCA grant will be the Dylan Perrillo Orchestra at 6:00 on June 10, 2022 at Mt Sabattis. Ice cream will be served. Ads have been placed on Facebook and in the "Hamilton County Express"

The Friends will continue the project "Farm 2 Library"

Their Art Show will be July 16 & 17, 2022
The Book Sale will be August 13, 2022
Their Volunteer Appreciation Event will be September 8, 2022
One student from Newcomb has applied for the scholarship

The Friends are considering starting a "Library of Things", and Kristel asked for suggestions of items people might want to borrow on Facebook.

The Long Lake Association would like a dedicated bulletin board at the library. Kristel will purchase two and mount them on the supply closet doors.

A draft of the Newsletter was provided.

Kristel has advertised for a summer intern. Noone has applied.

No action was taken on the Open Meeting Law changes

Many of the seeds in the Seed Library have been taken

The Summer Reading Program is "Oceans of Possibilities". Kristel has developed two Scavenger Hunts and books with an ocean theme were purchased. Upon completion of the scavenger hunt, the child may choose a book.

COMMITTEE REPORTS:

FINANCE:

Approved: On Motion by Jules, seconded by Donna, with all in favor of approving a **5% Raise** for all employees effective July 1, 2022

Jules said that a 1% Raise would cost \$641, and a 5% would cost \$3,205

Rick said that the School now uses a different Auditor. Rick will send a letter to our current Auditor with a deadline.

BUILDINGS & GROUNDS:

Rick reported that the replacement door has been installed and will be painted in place.

The contractor is still investigating the ADA button.

PUBLIC EXPRESSION:

Bob Tice thanked the library for purchasing the tickets for the Appetizing Book Club to attend the chocolate making workshop at Barkeater Chocolates

Next Meeting: Tuesday, June 21, 2022 at 7:30 pm

Adjournment: On Motion by Donna, seconded by Jules, with all in favor, the Board adjourned at 6:39 pm