

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, September 20, 2022 6:00 pm

**APPROVED
OCTOBER 18, 2022**

ROLL:

President, Rick Paula	Present
Vice President, Bob Dechene	Present
Vice President of Finance, Mary Elizabeth Winn	Present
Secretary, Pam St John	Present
Trustee, Donna McBride	Present

Kristel Guimara, Library Manager
Sue Kunzmann, Clerk

Richard Winn

President Rick Paula called the meeting to order at 6:04 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Bob, seconded by Donna, with all in favor of adopting the **Agenda** for the September 20, 2022 meeting

Approved: On Motion by Bob, seconded by Donna, with all in favor of approving the **Minutes** of the August 16, 2022 meeting

Approved: On Motion by Donna, seconded by Pam, with all in favor of approving the **Expenditures** for the period August 17, 2022 through September 20, 2022

PRESIDENT’S REPORT:

Rick distributed forms for the evaluation of the library manager. He would like them returned to the circulation desk at the library prior to the next meeting

MANAGER’S REPORT:

Kristel attended a virtual conference sponsored by the Association of Rural and Small Libraries

She also attended the Adirondack Family Book Fest on August 20, 2022 and ordered some books from the authors for our collection

The Audubon Photography Exhibit will be at the library from March 22 through April 12, 2023. The cost to the library will be \$250 for shipping.

An application for Cyber Security coverage was completed and the library is waiting for a quote.

On September 13, 2022, Aileen O’Donoghue from St Lawrence University presented a program on “Exploring the Deep Universe”. Approximately 40 people were in attendance, including the Earth Science class from the school.

Upcoming Programs:

October 12, 2022 at 10:00 Caitlin Stewart will present "Wondrous World of Autumn Leaves" for children

October 21, 2022 at 4:00 Dan Duggan will present a hammered dulcimer concert

Ideas for future programs are a bike safety program by Julie Wolfe and a class on using Libby

Kristel will look into a grant through the Adirondack Foundation for the 2023 summer reading program

Kristel attended the Friends meeting on August 13, 2022.

The ADA push pads and overhead monitor were purchased by the Friends and installed by Tom Scahill and Jules Comeau

The Farm2Library has been extended and food will be obtained from a CSA in Tupper Lake

The Volunteer Appreciation Event on August 8, 2022 was a success with many past and present volunteers attending

Kristel will place an article in the Hamilton County Express thanking the Friends for all they do

The Friends have agreed to purchase another shed and will fund Café Livre. Kristel would like suggestions on what bands to request for 2023

Barkley's Safe and Lock have rekeyed the locks on the new doors.

The Kindle and Nook have been sent to the Horicon Library in Brant Lake

Kristel has requested that the findings of the project funded by the Long Lake Association to survey and map the lake be presented at the library

Kristel has sent Julie Helms a list of the people who donated to the library in memory of Tom. Kristel requested Julie's help with the use of the funds.

Kristel included screen shots of the Open Meeting Law meeting that SALS presented.

Sara Dallas will join us for the October meeting.

COMMITTEE REPORTS:

FINANCE:

Rick will follow up with the Auditor on the status

OTHER BUSINESS:

Rick asked about a celebration of the library. Sue will give him pertinent dates.

Rick will find out the status of the money that John Hendrickson and others donated.

PUBLIC EXPRESSION:

Richard Winn asked about the library's virus protection.

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

Adjournment: On Motion by Bob, seconded by Donna, with all in favor, the Board adjourned at 6:59 pm