

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, February 21, 2023 6:00 pm

**APPROVED
MARCH 21, 2023**

ROLL:

President, Rick Paula	Present
Vice President, Bob Dechene	Present
Vice President of Finance, Mary Elizabeth Winn	Present
Secretary, Pam St John	Absent
Trustee, Donna Furlong	Present
Kristel Guimara, Library Manager	via Telephone
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 Mary Elizabeth, with all in favor of adopting the **Agenda** for the February 21, 2023 meeting

Approved: On Motion by Bob, seconded by Mary Elizabeth, with all in favor of approving the **Minutes** of the January 17, 2023 meeting

Approved: On Motion by Mary Elizabeth, seconded by Bob, with all in favor of approving the **Expenditures** for the period January 18, 2023 through February 21, 2023

MANAGER’S REPORT:

Kristel has been working on the Annual Report, which is due to SALS about March 1, 2023

The Chromebooks have been bar-coded, and patrons may check them out for a two week period

Upcoming Events:

Café Livre – March 4, 2023 at 7:00 pm – Peter vonAllmen & Sherian Nolan Duo

The Wild Center – March 16, 2023 – “Mammals of the Adirondacks” will be presented to three groups from the school from 10:00 am through 12:15 pm

Audubon Exhibit – March 22, 2023 through April 12, 2023. An opening reception will be held in collaboration with Northern New York Audubon

The next Friends meeting will be in March

Rick will check on the availability of housing for the Upstate Institute Summer Field School intern

Kristel has begun to work on the spring newsletter. She would like Rick to provide a paragraph on behalf of the Board, and anyone running for a new term to provide a short biography. Any other Board member is welcome to write something for the newsletter.

The Narcan box has arrived, and Kristel would like guidance from the Board on where to put it. Patrick Crouse is available to make a presentation if the library is interested in receiving additional information.

Kristel provided a list of virtual meeting links with legislators for Library Advocacy Days

All staff have been trained in malware

Kristel will ask Sara Dallas from SALS if a Board member has any questions about the required trustee training.

OTHER BUSINESS:

The Board discussed whether to meet at 5:00 pm on April 18, 2023 to listen to the training on The Board-Director Relationship prior to the meeting

Next Meeting: Tuesday, March 21, 2023 at 6:00 pm

Adjournment: On Motion by Bob, seconded by Mary Elizabeth, with all in favor, the Board adjourned at 6:25 pm