

**CVW Long Lake Public Library**

**BOARD MINUTES**

**Tuesday, March 21, 2023 6:00 pm**

**APPROVED  
APRIL 18, 2023**

**ROLL:**

President, Rick Paula	Present
Vice President, Bob Dechene	Present
Vice President of Finance, Mary Elizabeth Winn	Absent
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 Donna, with all in favor of adopting the **Agenda** for the March 21, 2023 meeting

**Approved:** On Motion by Bob, seconded by Donna, with all in favor of approving the **Minutes** of the February 21, 2023 meeting

**Approved:** On Motion by Donna, seconded by Bob, with all in favor of approving the **Expenditures** for the period February 22, 2023 through March 21, 2023

**CORRESPONDENCE:**

Kristel will send Clay Arsenault a letter requesting the \$10,000 from the Town

**PRESIDENT'S REPORT:**

Rick has repaired the Little Free Library with a self closing door, and will make one for the children

Since the Town did not plow our front sidewalk during the last storm, Ben Paula snowblowed for us. Rick said that Sam Keller's crew would shovel it for \$50/time

**MANAGER'S REPORT:**

Kristel said that the Annual Report has been submitted and approved by SALS. SALS will submit it to New York State.

**Upcoming Events:**

Café Livre – Peter vonAllmen & Sherian Nolan – Rescheduled to April 29, 2023

The Wild Center – Will be rescheduled as presenter had a medical emergency

Audubon Exhibit – Opening Reception will be Saturday, March 25, 2023 from 1:00 pm until 3:00 pm. Photos will be at the library from March 22, 2023 until April 12, 2023

The next Friends meeting was held this morning. The Scholarship Application period will be April 1 through June 1, 2023. There will be 2 \$500 scholarships available to students from Long Lake and Newcomb

Farm2Library will be from June through August

Students from the school will come to the library on March 31, 2023 and each child will receive 2 books that the Friends purchased

Kristel will request a grant of \$5,000 from ALCA for 2023. The funds must be spent by December 31, 2023, and 10% must come from the library

SALS will be providing libraries with the Holocaust Traveling Exhibit items.

The Trustee Annual Meeting will be on May 15, 2023

Senator Walczyk will be doing a library tour and will stop at our library

Our new computers have been installed.

Kristel is looking for trained Election Inspectors

Kristel asked if the Board had thought of where to place the Narcan box. A lengthy discussion was held, and no action will be taken at this time.

**OTHER BUSINESS:**

**Approved:** On Motion by Bob, seconded by Donna, with all in favor of setting the **Election date and time as Tuesday, June 20, 2023 from 2:00 pm until 8:00 pm**

Bob and Donna both agreed to run for the open seats

**Next Meeting: Tuesday, April 18, 2023 at 6:30 pm**  
**Trustee Training will be held prior to the meeting, starting at 5:00 pm. Dinner will be provided.**

**Adjournment:** On Motion by Bob, seconded by Donna, with all in favor, the Board adjourned at 7:00 pm