

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, February 13, 2024 6:00 pm

APPROVED
MARCH 19, 2024

ROLL:

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

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 February 13, 2024 meeting

Approved: On Motion by Bob, seconded by Pam, with all in favor of approving the **Minutes** of the January 16, 2024 meeting

Approved: On Motion by Donna, seconded by Pam, with all in favor of approving the **Expenditures** for the period January 17, 2024 through February 13, 2024

MANAGER'S REPORT:

Approved: On Motion by Rick, seconded by Pam, with all in favor of approving the **Annual Report**

Next year Kristel would like some help completing the financial section

She has not heard anything from the auditor

MailChimp is now on our website.

Upcoming Events:

February 24, 2024 – Hot Club of Saratoga Café Livre, 6:00 – 8:00 pm

Friends will provide pastries at intermission

The new artist, Dan Hausner, will put up his exhibit on February 24, 2024

The next meeting of the Friends will be in March. Camille and Jules will be meeting with Kristel to discuss a summer seasonal position

Funds from the Pearsall Grant have been used to purchase books for each student in the school. Students will come to the library to receive their books, which were chosen by the school librarian and teachers.

Kristel has applied for an ALCA Grant to fund Café Livre

She has also applied for an Adirondack Foundation Generous Acts Grant in the amount of \$2,000 to cover the cost of internet and some of the electric bill

A SALS Construction Grant application is due in April. Kristel will complete it for the purchase of a sump pump. Kristel thanked Mary Elizabeth for completing the Community Worksheet.

Kristel has completed the paperwork for Hoopla. It will go live on March 1. A patron may borrow 5 items per month from Hoopla.

Kristel has been in contact with our lawyer, Bob Schofield, to design an agreement between the Masons and library.

COMMITTEE REPORTS:

BUILDINGS & GROUNDS:

Kristel will contact Northern Septic to see if we need the septic pumped this year.

OTHER BUSINESS:

The Board will discuss the required Trustee training in March.

Next Meeting: Tuesday, March 19, 2024 at 6:00 pm

Adjournment: On Motion by Bob, seconded by Pam, with all in favor, the Board adjourned at 6:45 pm