

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, March 19, 2024 6:00 pm

**APPROVED
APRIL 16, 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	Present

Kristel Guimara, Library Manager via telephone
Sue Kunzmann, Clerk

Richard Winn

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 March 19, 2024 meeting

Approved: On Motion by Pam, seconded by Bob, with all in favor of approving the **Minutes** of the February 13, 2024 meeting

Approved: On Motion by Donna, seconded by Pam, with all in favor of approving the **Expenditures** for the period February 14, 2024 through March 19, 2024

MANAGER'S REPORT:

Kristel said that the school spring concert is the same date as our normal May Board Meeting. The Board decided to change the date to May 14, 2024 at 6:00 pm

Northern Septic will check our septic system after the snow melts.

The Annual Report has been accepted by SALS and New York State.

The audit should be received next week. The auditor will then work on the next two years.

Approved: On Motion by Mary Elizabeth, seconded by Bob, with all in favor of approving the **By-Laws**. They need to be approved every 5 years. Kristel will send a copy to SALS, and SALS will send them on to New York State.

Kristel said that there have been 5 subscribers to MailChimp

Past Events:

The two Café Livre events, Hot Club of Saratoga and Warden & Company, have been well received. Kristel thanked the staff for the help with the events.

Upcoming Events:

Long Lake Central School Book Fair – March 26, 2024

The library purchased books for each child with funds from the Pearsall Grant. Camille Cristaldi will be in the library to welcome the students.

Solar Saturday – April 6, 2024

12:00 – 1:30 Meet and greet local non-profits (Long Lake Lions Club, Long Lake Historical Society, Friends of the Library and Long Lake Association)

Eclipse Cookie Decorating. Rick will provide the cookies.

2:00 – 4:00 Café Livre – Sherian and Peter

All participants will receive free solar eclipse glasses, provided through a grant from the Space Science Institute

Summer Programming

July 5, 2024 at 2:00 – Mark Manske “Live Birds of Prey”

July 13, 2024 at 11:00 – Christine Campeau “Adventures in the Wilderness Campfire Stories”

Friends:

The Friends have an interest in providing funds to pay for a seasonal position for the Summer Reading Program “Adventure Begins at your Library”

The Friends have paid for a new shed, which will arrive in May, and will be placed to the left of the current shed. This shed will be used to sell books and items that would have been sold at the annual book sale.

Kristel has submitted the SALS Construction Grant for the purchase of a sump pump. She thanked Mary Elizabeth for completing the Community Worksheet

Kristel has completed the report to Adirondack Foundation for the Generous Acts grant

Hoopla is now live, and 13 individuals have signed up.

Kristel said that she has been in contact with the library’s attorney to draft a joint agreement between the Library and the Masons. The Mt Sabattis Lodge (former Long Lake) and the Mt Arab Lodge (former Tupper Lake) have merged to become the Raquette River Lodge. Therefore a new agreement is necessary as Raquette Rive Lodge has no rights to use the building according to the current deed.

COMMITTEE REPORTS:

PROGRAM: Pam would like Pickle Pie to return in the summer for a children’s program

OTHER BUSINESS:

Approved: On Motion by Pam, seconded by Bob, with all in favor of setting the **Election date and time as Tuesday, June 18, 2024 from 2:00 pm until 8:00 pm**

PUBLIC EXPRESSION:

Richard Winn would like more flyers for events distributed, and to advertise the availability and capabilities of Hoopla

Next Meeting: Tuesday, April 16,2024 at 6:00 pm

Adjournment: On Motion by Bob, seconded by Pam, with all in favor, the Board adjourned at 7:10 pm