

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, December 17, 2024 6:00 pm

**APPROVED
JANUARY 21, 2025**

ROLL:

President, Rick Paula	Present
Vice President, Bob Dechene	Present
Vice President of Finance, Donna Furlong	Present
Secretary, Pam St John	Present
Trustee, Kent Stanton	Present
Kristel Guimara, Library Manager	via Telephone
Sue Kunzmann, Clerk	

President Rick Paula called the meeting to order at 6:01 pm

Rick said that the library Christmas Party will be tomorrow at the Long View Lodge at 5:00 pm. Dinner choices will be Fish Fry, Chicken Riggies or Eggplant Parm. The Trustees and their guests will pay \$10/person.

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Bob, seconded by Pam, with all in favor of adopting the **Agenda** for the December 17, 2024 meeting

Approved: On Motion by Kent, seconded by Bob, with all in favor of approving the **Minutes** of the November 19, 2024 meeting

Approved: On Motion by Donna, seconded by Pam, with all in favor of approving the **Expenditures** for the period November 20, 2024 through December 17, 2024

In addition to the bills on the list, the Board approved paying the Amazon bill of \$42.71 because it is due January 1, 2025.

Donna said that Martin & Dukett have not yet received the packet of invoices that Sue mailed last Tuesday, so some checks have not yet been cut.

CORRESPONDENCE:

Tom Scahill sent a Christmas card and note to the library and trustees

PRESIDENT'S REPORT:

The school is selling ads to help the basketball team from Long Lake & Indian Lake. Rick will purchase a half page ad in the name of the library at a cost of \$50.

MANAGER'S REPORT:

Kristel said that Sara Dallas has not responded with the names of possible auditors

She reminded the Board of the meeting on Monday, December 30, 2024 at noon.

There is no Tax Cap Levy Carryover available because we use the limit every year.

Kristel has contacted the attorney with the question from SALS about allowing the Masons to use the second floor without any payment to the library. Bob Schofield responded that there is not a problem with this because the Masons deeded the property to the library. Kristel will sign the last form necessary on Friday.

Recurring Events:

Every Friday – D&D

Third Friday – Spinners

Past Events:

November 30, 2024 – Birch Bark Ornaments with Melissa Burnett
Successful program

December 7, 2024 – Friends Ladies Luncheon at the Adirondack Hotel
All who attended had a wonderful time

December 14, 2024 – Mini Gingerbread House with Karen Begin and Dana Hall
Great turnout of kids and parents

Upcoming Events:

December 21, 2024 – Cookie Exchange with Rick Paula

May 12, 2025 – Tea Tasting at Early Dawn Confections for Appetizing Book Club members.
Funded by the Waite Fund

The Friends are sponsoring the first Café Livre for the year on February 8, 2025. Peter vonAllmen and Sherian Nolan will perform

Kristel sent a letter to the Hamilton County Board of Supervisors supporting libraries, as requested by Sara Dallas. A copy is included.

Kristel attended the JA meeting. Fees in 2025 will remain the same, and they will increase in 2026 due to Schenectady libraries leaving SALS

Kristel has ordered the books for the Book Fair to be held in March

A donor has provided funding for the library to have an ice sculpture during Winter Carnival. Kristel will thank the donor.

There has been no response from the plumber to give the library an estimate for on demand hot water heaters

The Town will remove the white shed at some point.

Shoveling of the front walkway was discussed.

The Board will invite Clay Arsenault to the January meeting. They will discuss questions to ask him at the December 30, 2024 meeting

Kristel sent Jack Scott a list of possible speakers for the SALS Annual Meeting.

Volunteer of the Year for 2024 – Tom Scahill

Kristel will write a letter informing him. She will also plan an acknowledgement on Facebook and our webpage

OTHER BUSINESS:

Rick said that Alex Roalsvig asked him if the library would like a dollhouse for the children's room. The Board said that there would not be enough room. Donna suggested the Manufacturing Class at the school might like it.

Next Meeting: Tuesday, January 21,2025 at 6:00 pm

Adjournment: On Motion by Bob, seconded by Pam, with all in favor, the Board adjourned at 6:49 pm