

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, February 18, 2025 6:00 pm

APPROVED
MARCH 18, 2025

ROLL:

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

President Rick Paula called the meeting to order at 6:02 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Bob, seconded by Kent, with all in favor of adopting the **Agenda** for the February 18, 2025 meeting

Approved: On Motion by Kent, seconded by Bob, with all in favor of approving the **Minutes** of the January 21, 2025 meeting

Approved: On Motion by Bob, seconded by Kent, with all in favor of approving the **Expenditures** for the period January 22, 2025 through February 18, 2025

PRESIDENT'S REPORT:

Rick has been to the Tupper Lake Branch of Community Bank and opened a third CD in the amount of \$38,877.77, the balance in the Capital Fund. The Interest Rate is 4%

Sue will send Rick copies of all job descriptions

MANAGER'S REPORT:

Kristel has submitted the Annual Report and thanked Donna for looking at it. SALS will send it to the State by March 1, 2025

She will ask Martin & Dukett if they will complete the financial section in the future and how much they would charge us for the work.

Upcoming Events:

March 2, 2025 2:00 – 3:00 – Music by Bob Benson and Kevin Glandon

March 22, 2025 – Peter vonAllmen & Sherian Nolan

March 26, 2025 – Long Lake Central School Book Fair

May 9, 2025 1:00 – 3:00 – Arbor Day Gala by Hamilton Co Soil & Water Conservation District

May 17, 2025 – Seed Starting Workshop for Kids by Cornell Cooperative Extension

Kristel is working on the SALS Construction Grant and thanked Rick for completing the community walkabout form

Kristel asked the Board to sign a card to Tom Scahill. The card will accompany the letter informing Tom that he is the Volunteer for 2024

Kent reported that Chris Howe will be installing the on demand hot water heaters when time permits as there is no emergency

OTHER BUSINESS:

Bob asked if Kristel has heard from Sara Dallas about an auditor. Kristel will follow up

Rick said that the Town plowed snow into our front sidewalk and the pile was too difficult to remove

Next Meeting: Tuesday, March 18, 2025 at 6:00 pm

Adjournment: On Motion by Bob, seconded by Kent, with all in favor, the Board adjourned at 6:24 pm