

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, March 18, 2025 6:00 pm

APPROVED
APRIL 15, 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
Sue Kunzmann, Clerk

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

AGENDA, MINUTES AND EXPENDITURES:

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

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

Approved: On Motion by Donna, seconded by Pam, with all in favor of approving the **Expenditures** for the period February 19, 2025 through March 18, 2025

PRESIDENT'S REPORT:

Rick reported that the balance in the Capital Fund account of \$38,877.77 has been added to the Capital Fund CD, for a new balance in the CD of 173,221.13. This is a 6 month CD maturing on 8/5/25. Interest rate is 3.72%

Rick said that he will ask Clay Arsenault to attend our meeting next month

He will also ask our attorney to contact the Hendrickson's attorney

MANAGER'S REPORT:

Kristel will contact Martin & Dukett to ask if their office can help with the financial section of the Annual Report in the future

Approved: On Motion by Kent, seconded by Rick, with all in favor of **withdrawing \$5,000** from the Adirondack Foundation account to be placed in the Operating Account.

Kristel also asked the Board to consider withdrawing funds from the Capital Fund to aid in the Payroll line item for the 2025-2026 fiscal year.

Kristel has been attending the 6 week virtual training series sponsored by the Adirondack Foundation to strengthen nonprofit leadership.

Upcoming Events:

March 21, 2025 – Long Lake Central School Book Fair

March 22, 2025 – Café Livre Peter and Sherian (paid by Friends)

April 5, 2025 – Birch Bark Workshop with Melissa Burnett

April 4, 2025 – Café Livre Jessie Elizabeth (paid by Friends)

May 9, 2025 – Arbor Day Gala – Hamilton Co Soil & Water Conservation District

May 17, 2025 – Seed Starting Workshop - Cornell Cooperative Extension

June 27, 2025 – Presentation on Camp Santanoni by Adirondack Architectural Heritage

July 3, 2025 – Winterberry Homestead Traveling Farm

? River JackZ

Kristel is working on the SALS Construction Grant for the heated walkway mats. She will ask for \$4,000

Kristel has applied for s Stewart's Grant of \$500 to purchase the books for the summer reading program

Tom Scahill sent a note and \$100 donation to thank us for naming him the Volunteer for 2024. Kristel asked the Board to think about who to name for 2025

The Board agreed to have a training session prior to the May meeting.

Next Meeting: Tuesday, April 15, 2025 at 6:00 pm

Adjournment: On Motion by Bob, seconded by Donna, with all in favor, the Board adjourned at 6:55 pm