

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, November 18, 2025 6:00 pm

ROLL:

President, Rick Paula	Present	APPROVED December 16th, 2025
Vice President, Kent Stanton	Present	
Vice President of Finance, Donna Furlong	Present	
Secretary, Marcia Acita	Present	
Trustee, Pam St John	Absent	
Kristel Guimara, Library Manager	via Telephone	
Sue Kunzmann, Clerk		

President Rick Paula called the meeting to order at 6:05 pm

AGENDA, MINUTES AND EXPENDITURES:

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

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

Approved: On Motion by Donna, seconded by Marcia, with all in favor of approving the **Expenditures** for the period October 22, 2025 through November 18, 2025

MANAGER'S REPORT:

Approved: On Motion by Rick, seconded by Donna, with all in favor of approving the increase in **monthly fee of \$525 to \$625 to Martin & Dukett** starting in July 2026

Kristel reported that the library was awarded a grant of \$500 from the Pearsall Foundation to purchase books for the students in all grades. The Friends will also contribute \$500.

The Friends Luncheon flyers have been mailed. The cost will stay at \$30, and the Friends will pay the additional \$2 per person. The theme is Ugly Christmas Sweater.

Kristel is working on an earring class with Kathy Glatz, a program on reptiles, and readings from Ed Kanze

Northern Septic will pump out the septic in the spring

Kent will speak with Chris Howe about on demand hot water heaters in the two bathrooms and the kitchen. The estimate for the work was \$1,200- \$2,000

The Holiday Party will be on December 17, 2025 at Long View. 5:00 cocktails; 6:00 dinner. The cost per guest is \$10

The new sign has been placed on the back of the building and looks nice.

Approved: On Motion by Kent, seconded by Marcia, with all in favor of approving going into Executive Session to discuss the **Access & Release Agreement with the Masons** at 6:20 pm

Approved: On Motion by Rick, seconded by Marcia, with all in favor of approving coming out of Executive Session at 6:36 pm

Approved: On Motion by Rick, seconded by Kent, with all in favor of approving the President of the Board and the Library Manager drafting a letter to Bruce Jennings, Masons Representative, detailing possible solutions to the issue of coats, boots, and Masonic Emblem

Kent volunteered to meet with Bruce after he receives the letter.

Next Meeting: Tuesday, December 16, 2025 at 6:00 pm

Adjournment: On Motion by Donna, seconded by Kent, with all in favor, the Board adjourned at 6:40 pm