

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, January 20, 2026 6:00 pm

ROLL:

President, Rick Paula	Present	APPROVED February 17th, 2026
Vice President, Kent Stanton	via Telephone	
Vice President of Finance, Donna Furlong	Present	
Secretary, Marcia Acita	Present	
Trustee, Pam St John	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 Pam, seconded by Rick, with all in favor of adopting the **Agenda** for the January 20, 2026 meeting

Approved: On Motion by Pam, seconded by Marcia, with all in favor of approving the **Minutes** of the December 16, 2025 meeting

Approved: On Motion by Donna, seconded by Pam, with all in favor of approving the **Expenditures** for the period December 17, 2025 through January 20, 2026

MANAGER'S REPORT:

Kristel said that she and Donna have been in touch with Mike Rossi, Auditor. Kristel and the Adirondack Foundation have given him additional information.

New Events:

Sunday, March 1, 2026 – Café Livre with Kevin Glandon and Bob Benson, 2:00 – 4:00 pm
April 4, 2026 – 1:00 pm – Anicka Chaffey – Book “Journey to the Hudson”

A book for each student in Long Lake School has been ordered. The funding will come from the Friends and the Pearsall Foundation

JA has scheduled security awareness training for all employees

The Annual Report due date has been extended to April 1, 2026. Kristel will attend training. A new vendor has not yet been named by the Department of Library Development

JA will be hiring a new Project Manager.

SALS has put together a document showing the amount patrons have saved in checking out items from the library. Long Lake patrons saved \$123,592.56 in 2025 based on the cost of the item. Kristel said that a message may be added to the receipt showing how much the patron

saved for that transaction, the total saved for the year to date transactions, and the lifetime value of all the patron's transactions

COMMITTEE REPORTS:

PROGRAM:

Approved: On Motion by Pam, seconded by Marcia, with all in favor of having Pam contact **RiverJackZ** to schedule an event between May 1 and August 30, with the cost not to exceed \$500

Next Meeting: Tuesday, February 17,2026 at 6:00 pm

Adjournment: On Motion by Donna, seconded by Pam, with all in favor, the Board adjourned at 6:20 pm