

**CVW Long Lake Public Library**

**BOARD MINUTES**

**Tuesday, February 17, 2026 6:00 pm**

**ROLL:**

President, Rick Paula	via Telephone	<b>APPROVED</b>
Vice President, Kent Stanton	Present	<b>March 17, 2026</b>
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		

Vice President Kent Stanton called the meeting to order at 6:00 pm

**AGENDA, MINUTES AND EXPENDITURES:**

**Approved:** On Motion by Rick, seconded by Pam, with all in favor of adopting the **Agenda** for the February 17, 2026 meeting

**Approved:** On Motion by Rick, seconded by Pam, with all in favor of approving the **Minutes** of the January 20, 2026 meeting

**Approved:** On Motion by Donna, seconded by Kent, with all in favor of approving the **Expenditures** for the period January 21, 2026 through February 17, 2026

Donna asked Kristel about two checks written to Waypoint Café for the same amount - \$588. Kristel said that Waypoint will be providing the food for two events – March 1, 2026 and March 7, 2026

Kristel also said that she will pursue options for food from other local businesses

**MANAGER’S REPORT:**

Kristel said that she and Donna are waiting for the draft audit

Upcoming Events:

March 2, 2026 – Café Livre with Bob and Kevin

March 7, 2026 – Café Livre with Sheri and Peter

March 14, 2026 – Alzheimer’s Workshop with Lindsay Stanislawsky

March 30, 2026 – Appetizing Book Club Coffee Tasting at Origin in Saranac Lake

April 4, 2026 – Anicka Chaffey “Journey to the Hudson” Graphic Novel

April 11, 2026 Café Livre with Bob Stump and Doug Moody

May 2, 2026 – Earring Workshop with Kathy Glatz

May 15, 2026 – Book Fair

Members of the Friends will attend, and will provide information on available scholarships

July 3, 2026 – REPCO Wildlife Encounters

July 11, 2026 – 3D Design

July 16, 2026 – Farmer’s Market

July 28, 2026 – Author Suzanne Uttaro Samuels “Seeds of the Pomegranate”

The Writing Circle continues to meet on the 4<sup>th</sup> Tuesday of each month from 5:30 until 7:00

Kristel mentioned that next year she will budget more money for programs

The Friends have purchased Discovery Passes for the Wild Center and the Adirondack Experience

They are planning for the Art Show in the Town Hall, and are looking for artists to lead workshops

They are also working on a newsletter to go out in April

Kristel attended the Long Lake Association meeting to discuss upcoming events

The library newsletter was designed by Marcia and shared on social media. Kristel thanked Marcia for all her work.

Kristel attended the SALS Annual Report Party on February 13, 2026. The Department of Library Development will send out information on accessing the new website, Counting Opinions. The deadline to submit the report to the State will be April 1, 2026. The report will have to be approved by the Board in March prior to it being submitted to the State.

Kristel has ordered the materials for the Summer Reading Program. She has also asked Camille Harrelson for help in hiring a student to implement the program

**Approved:** On Motion by Marcia, seconded by Rick, with all in favor of approving the **Tax Levy** Limit Calculation of \$172,577

**COMMITTEE REPORTS:**

**PROGRAM:**

Pam will coordinate a date for RiverJackZ

**OTHER BUSINESS:**

Marcia said that she is planning on producing a newsletter quarterly and is working on one for April

Rick asked for suggestions for the next Volunteer of the Year

**Next Meeting: Tuesday, March 17, 2026 at 6:00 pm**

**Adjournment:** On Motion by Pam, seconded by Marcia, with all in favor, the Board adjourned at 6:45 pm