

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, May 19, 2026 6:00 pm

ROLL:

President, Rick Paula	Present	APPROVED JUNE 16th, 2026
Vice President, Kent Stanton	Present	
Vice President of Finance, Donna Furlong	Absent	
Secretary, Marcia Acita	Present	
Trustee, Pam St John	Absent	

Kristel Guimara, Library Manager
Sue Kunzmann, Clerk

Walt Nelson

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

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Kent, seconded by Marcia, with all in favor of adopting the **Agenda** for the May 19, 2026 meeting

Approved: On Motion by Kent, seconded by Marcia, with all in favor of approving the **Minutes** of the April 21, 2026 meeting

Approved: On Motion by Rick, seconded by Kent, with all in favor of approving the **Expenditures** for the period April 22, 2026 through May 19, 2026

PUBLIC EXPRESSION:

Walt Nelson suggested that the Newsletter show the current year's budget in another column for comparison to the proposed budget for next year

He also feels that the price we charge for copies is too high.

PRESIDENT'S REPORT:

Rick said that he has been in contact with Kim Bolan to discuss health care coverage for the library manager. We are a School District Public Library but there are no benefits from either the Town or the School for the library manager. Rick wonders whether small libraries could form a health care group. Another possibility is a stipend to cover the cost of health care, but there might be tax consequences

MANAGER'S REPORT:

Kristel said that SALS has submitted at the Annual Reports to the Department of Library Development

The Association of Rural and Small Libraries conference can no longer be attended virtually.

Kristel reminded everyone that the library election will be June 16, 2026 from 2:00 until 8:00

Upcoming Events:

June 20, 2026 – Tick Prevention – Hamilton County Public Health

June 27, 2026 – Birch Bark Workshop – Sponsored by the Friends

August 22, 2026 – Medley of Marty Podskoch's Adirondack History Books

August 29, 2026 – 3D Design – Sponsored by the Friends

Kristel has put together a Summer Scavenger Hunt. After the sheet is complete, a child may choose a book to keep. Books were purchased from the Memorial Fund from Theresa Parkinson

Kristel has organized 3 Crafternoons

June 30, 2026 – Birdhouses

July 7, 2026 – River Rocks

July 24, 2026 – Stuffed Animal

Approved: On Motion by Marcia, seconded by Rick, with all in favor of **approving the Audit** for the year 2024-2025

Kristel asked the Board to think about where the \$3,000 to pay for the Audit will come from.

She also suggested that the Board hire West & Co to perform the next audit.

Kristel said that the Friends will be redoing their corner in the library.

Kristel would like to nominate Jules Comeau as the Volunteer of the Year

Kent said that he has been in touch with Chris Howe about a roof over the Bilco doors to the basement. He is also looking into a more efficient hot water heater.

OTHER BUSINESS:

Approved: On Motion by Marcia, seconded by Rick, with all in favor of approving the Resolution to **Override the Tax Cap**, if necessary. Bob Schofield, attorney, has recommended that this be signed every year

PUBLIC EXPRESSION:

Walt asked about the on demand hot water heaters. Kent said that the lack of electricity in the bathrooms would make on demand hot water tanks too costly.

Next Meeting: Tuesday, June 16, 2026 at 7:30 pm

Adjournment: On Motion by Marcia, seconded by Kent, with all in favor, the Board adjourned at 6:35 pm