CVW Long Lake Public Library

BOARD MINUTES

Tuesday, June 16, 2026 7:30 pm

July 21st, 2026
APPROVED

ROLL:

President, Rick Paula	Present
Vice President, Kent Stanton	Present
Vice President of Finance, Donna Furlong	Present
Secretary, Marcia Acita	Present
Trustee, Pam St John	Present

Kristel Guimara, Library Manager
Sue Kunzmann, Clerk

Walt Nelson

President Rick Paula called the meeting to order at 7:30 pm

AGENDA, MINUTES AND EXPENDITURES:
Approved: On Motion by Kent, seconded by Marcia, with all in favor of adopting the **Agenda** for the June 16, 2026 meeting

Approved: On Motion by Kent, seconded by Donna, with all in favor of approving the **Minutes** of the May 19, 2026 meeting

Approved: On Motion by Donna, seconded by Marcia, with all in favor of approving the **Expenditures** for the period May 20, 2026 through June 16, 2026

PRESIDENT'S REPORT:
Rick said that he has been in contact with Kim Bolan (SALS Director) about Health Insurance for Kristel. He asked Kim if it would help if the library went from a School District Public Library to a Municipal Public Library, and she said that there would be no value in changing. He asked her to investigate a small library cooperative to purchase insurance as a group.

MANAGER'S REPORT:
Kristel said that Eleanor Stanton will be conducting a children's Storytime on August 1, 8 and 15, 2026 from 10 unit 11

Donna will contact West & Co to ask them to perform an audit next year

The Friends Book Nook is open.
The current Memorandum of Understanding with the Friends was signed in 2017. An updated one is needed. One should be done every 5 years. Kristel said that copier use should be a part of the document.

Kristel said that the Minimum Standards specify that the Board review each policy at least every 5 years. She suggested that the Board look at a few prior to each Board Meeting. SALS will have templates for new policies.

Two sessions of Trustee Training need to be scheduled

SALS has scheduled training for staff on Tech Support Scams

Northern Septic has pumped out the septic, and Kristel scheduled this to be done every 3 years

Rick suggested that Anicka Chaffey (author of comic book) return for another talk

COMMITTEE REPORTS:
BUILDINGS & GROUNDS:
Kent is working with Chris Howe for the roof over the BILCO doors. The Board discussed whether a bid from other contractors would be required.

Walt Nelson recommended Hollingsworth Carpentry. Kyle's phone number is 518-524-6793

OTHER BUSINESS - ELECTION:
Approved: On Motion by Kent, seconded by Pam, with all in favor of approving the **Canvass Report**

Results were as follows:
32 voters in person; 3 absentee voters
The Budget passed. 33 Yes Votes and 2 No Votes

Richard Paula received 31 votes, and his term will end June 30, 2031

There were 2 Write-In votes for Peter DeMola and 1 Write-In vote for Martin Furlong

One Ballot was Voided

Next Meeting: Tuesday, July 21, 2026 at 6:00 pm

Adjournment: On Motion by Donna, seconded by Pam, with all in favor, the Board adjourned at 8:23 pm