

**CVW Long Lake Public Library**

**BOARD MINUTES**

**Tuesday, April 16, 2019 6:00 pm**

**APPROVED  
MAY 21, 2019**

**ROLL:**

President, Tom Schail	Present
Vice President, Bob Dechene	Present
Vice President of Finance, Jules Comeau	Present
Secretary, Bill Sandiford	Present
Trustee, Rick Paula	Present

Christine LaRocque, Library Director  
Sue Kunzmann, Clerk

Bob Tice

President Tom Scahill called the meeting to order at 6:01 pm

**AGENDA, MINUTES AND EXPENDITURES:**

**Approved:** On Motion by Rick, seconded by Jules, with all in favor of adopting the **Agenda** for the April 16, 2019 meeting

**Approved:** On Motion by Jules, seconded by Bob, with all in favor of approving the **Minutes** of the February 19, 2019 and the March 12, 2019 meetings

**Approved:** On Motion by Jules, seconded by Rick, with all in favor of approving the **Expenditures** for the period February 20, 2019 through April 16, 2019

**PRESIDENT'S REPORT:**

Tom thanked the volunteers of Bob Tice, Ed Lowman, Christine and Kevin for their work to paint the interior of the library.

He thanked Bob Tice for his help with attaching the Library Sign to the front of the building

He also mentioned that the Annual SALS Trustee Meeting will be held on May 20, 2019.

**DIRECTOR'S REPORT:**

Christine has been meeting with the Architect and has ordered new stacks, computer tables and computer chairs that will be purchased using monies from the NYS Construction Grant.

Last week she attended a Continuing Education class at SALS

The second World Children's Museum program funded by the Stewart's Grant was canceled.

The library now has a Post Office Box #533

The library promoted the Hamilton County Soil & Water Conservation District Poetry Contest.

Christine is keeping a punch list of items to be done

Volunteers will be planting the raised bed gardens and barrels on June 3, 2019 from 10:00 until 2:00

The next Café Livre events will be  
Dylan Perrillo Orchestra on April 27, 2019  
& The Bluebillies on May 18, 2019

**Approved:** On Motion by Jules, seconded by Bob, with all in favor of approving the **payment of \$1200 to the Bluebillies**. They will be playing prior to the next Board Meeting.

#### **COMMITTEE REPORTS:**

##### **FINANCE:**

Copies of the Proposed 2019-2020 Budget were distributed

##### **BUILDINGS & GROUNDS:**

Christine reported that Brian Penrose met with the Insurance Adjuster to discuss the wind damage claim. The adjuster approved the cost to have the entire side of the building facing the bank repaired with vinyl siding. This claim check may be used to pay for the material of our choice. The insurance policy has a \$500 deductible.

##### **FRIENDS:**

The Friends had a conference call on April 10, 2019. They have approximately \$40,000 in their account.

**Approved:** On Motion by Jules, seconded by Tom, with all in favor of approving asking the **Friends to consider purchasing 10 Palmieri Mobile Stacks** for the library

##### **OTHER BUSINESS:**

**Approved:** On Motion by Tom, seconded by Bill, with all in favor of approving the **Election Date** of June 18, 2019 from 2:00 pm to 8:00 pm

**Approved:** On Motion by Bill, seconded by Tom, with all in favor except Jules of approving the **Resolution to Override the Tax Cap**

**Approved:** On Motion by Jules, seconded by Bob, with all in favor of approving the 2019-2020 **Fiscal Year Budget of \$156,368**, of which \$151,024 will be the tax levy

**Approved:** On Motion by Bill, seconded by Tom, with all in favor of approving the **Election Resolution** showing the annual levy of \$151,024, and one trustee vacancy and appoints Charles Richard Farr and Robert Keough as Election Inspectors and Robert Benson and Carol Benson as Alternate Inspectors with a compensation rate of \$75 to the two that serve.

**Next Meeting: Tuesday, May 21, 2019 at 6:00 pm**

**Adjournment:** On Motion by Rick, seconded by Bob, with all in favor, the Board adjourned at 6:50 pm