

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, April 20, 2021 6:00 pm

**APPROVED
MAY 18, 2021**

ROLL:

| | |
|---------------------------------------|-----------------------|
| President, Ed Koch | Present via Telephone |
| Vice President, Bob Dechene | Present |
| Vice President of Finance, Rick Paula | Present |
| Secretary, Bill Sandiford | Absent |
| Trustee, Donna McBride | Present via Telephone |

Kristel Guimara, Library Manager
Sue Kunzmann, Clerk

Bob Tice

President Ed Koch called the meeting to order at 6:03 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Ed, seconded by Rick, with all in favor of adopting the **Agenda** for the April 20, 2021 meeting

Approved: On Motion by Ed, seconded by Rick, with all in favor of approving the **Minutes** of the March 16, 2021 meeting

Approved: On Motion by Ed, seconded by Rick, with all in favor of approving the **Expenditures** for the period March 17, 2021 through April 20, 2021

CORRESPONDENCE:

A thank you was sent to the Long Lake Fire Department for pumping water from the basement
A thank you was sent to both Peter and Jeffrey Woodward for their donation of \$1000 to be used to purchase fiction books in honor of their mother
A letter was sent to the Town of Long Lake requesting \$20,000
A thank you was sent to the Town for their donation

PRESIDENT'S REPORT:

Ed reported that he signed the 2021 Joint Automation Agreement with SALS

MANAGER'S REPORT:

Kristel has been showcasing new materials on Facebook.
She has met with Alex to discuss potential partnerships between the library and the Town.
Kristel is continuing training with SALS. She distributed a Community Resource Plan for all to complete to help her with planning.

The Pandemic Planning Requirements are due at the end of April

Kristel is working on Programs:

Good nite Zoom for two age groups

Author Dorothy Patent – Animals on the Lewis & Clark Trail, May 15, 2021
Paint with Jessie, June 12, 2021
Dylan Perrillo Orchesta, August 3, 2021
Author Marty Podskoch – Adirondack Fire Towers, August 9, 2021
Make n Take Kits – Birdhouses and Sun Catchers

She has ordered seeds for a Seed Library, and has asked the school to partner with the library
Caterpillars have been ordered and Kristel will ask the school to participate in the butterfly
release.

A Scavenger Hunt for children and young adults will take place in June
Book Recommendation Cards are available at the Circulation Desk
She is working on the Spring Newsletter
Kristel is also working on acquisitions, the website, outreach, and programming

Rick said that Kristel has been doing a great job promoting the library on Facebook and in
partnering with the Town and School

COMMITTEE REPORTS:

FINANCE:

Rick reported that the \$20,000 from the Town has been received

BUILDINGS & GROUNDS:

Rick reported that the work on the siding should begin shortly
The quote from BJ Queen to install a sump pump is \$3,800. BJ Queen also recommended
digging up the 10 inch pipe and replacing it.
Rick said that the Town will change the way they plow School Street next year

FRIENDS:

Sue reported that the Friends have \$28,060
The Book Sale will be held in the Town Hall on August 7, 2021; there will be no garage sale.
Sue Furlong went to both sheds and determined that they have more room for books.
The Friends will look into purchasing a pass to the Wild Center
They would like the library to put their Membership Form and the Brick Order Form on our
website.

OTHER BUSINESS - ELECTION:

Approved: On Motion by Rick, seconded by Bob, with all in favor of approving the Resolution
to Override the **Tax Cap**

Approved: On Motion by Rick, seconded by Donna, with all in favor of approving the **2021-
2022 Fiscal Year Budget** of \$156,084, of which \$151,024 will be the tax levy

Approved: On Motion by Rick, seconded by Bob, with all in favor of approving the **Election
Resolution** showing the annual levy of \$151,024 and one trustee vacancy and appoints Robert
Benson and Carol Benson as Election Inspectors with a compensation rate of \$75 each

Next Meeting: Tuesday, May 18, 2021 at 6:00 pm

Adjournment: On Motion by Rick, seconded by Bob, with all in favor, the Board adjourned at
6:40 pm