

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, August 17, 2021 6:00 pm

**APPROVED
SEPTEMBER 21, 2021**

ROLL:

President, Rick Paula	Present
Vice President, Bob Dechene	Present
Vice President of Finance, Jules Comeau	Present
Secretary, Donna McBride	Present
Trustee,	Vacant Seat

Kristel Guimara, Library Manager
Sue Kunzmann, Clerk

Bob Tice

President Rick Paula called the meeting to order at 6:00 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Bob, seconded by Jules, with all in favor of adopting the **Agenda** for the August 17, 2021 meeting

Approved: On Motion by Jules, seconded by Bob, with all in favor of approving the **Minutes** of the July 20, 2021 meeting

Approved: On Motion by Jules, seconded by Bob, with all in favor of approving the **Expenditures** for the period July 21, 2021 through August 17, 2021

CORRESPONDENCE:

Thank you notes were sent to both Long View Lodge and The Park for their donation of ice cream cones which were served at the Dylan Perrillo Orchestra concert

PRESIDENT'S REPORT:

Rick has been in contact with Clay Arsenault, Town Supervisor, about the library donating the bicycle repair station to the Town for installation at the future mountain trail system on Mt Sabattis.

MANAGER'S REPORT:

Kristel distributed the ALA Revised Code of Ethics which now includes Item IX on Equity, Diversity and Inclusion

She is monitoring COVID cases in our area, and following CDC Guidance.

There were approximately 100 people at the Dylan Perrillo Orchestra Concert on Mt Sabattis on August 3, 2021, and 12 people at the Marty Podskoch book signing on August 9, 2021.

Upcoming events are August 21, 2021 – Pat Garber reading from her new book “Birchbark Chronicles”

August 28, 2021 – Karen Torres discussion on student drivers

September 4, 11, 18 and 24 – Teens Teach Technology via Zoom

September 6, 2021 – Adirondack Raptors – Live Birds of Prey at Mt Sabattis

September 10, 2021 – 9/11 Museum Program for Students in grades 3 through 12

The Friends met in the library. The last day for Farm 2 Library will be August 26, 2021. Kristel and Camille Cristaldi will create a survey asking about usage.

The Book Sale was held on August 14, 2021 from 9 until 4. Approximately \$1700 was raised by the sale of books, and \$600 from the quilt raffles.

There were 93 items downloaded from Overdrive in July.

The Scavenger Hunt will end August 28, 2021. To date, 59 children have participated.

To date, 51 library surveys for the Strategic Plan have been submitted – 19 online, and 32 hard copies.

Kristel is continuing to work on the website. A draft was sent to Trustees, Staff and Camille Cristaldi (Friends President)

COMMITTEE REPORTS:

FINANCE:

Rick will contact Mark Mashaw about the Fiscal Year End Audits of 2020 and 2021

BUILDINGS & GROUNDS:

On Motion by Rick, seconded by Jules, with all in favor of approving the **change order** for Scraping, Painting and Caulking of Soffits and Fascias, and Replacing the Solarium Door in the amount of \$25,746.64 less the credit of \$1,546.91 for not replacing trim around the windows. Funds will come from Code 6550 – Capital Fund

OTHER BUSINESS:

There will be no change in the policy requiring masks be worn in the library.

Next Meeting: Tuesday, September 21, 2021 at 6:00 pm

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