

**CVW Long Lake Public Library**

**BOARD MINUTES**

**Tuesday, August 20, 2019 6:00 pm**

**APPROVED  
SEPTEMBER 17, 2019**

**ROLL:**

President, Tom Schail	Present
Vice President, Bob Dechene	Absent
Vice President of Finance, Rick Paula	Present
Secretary, Bill Sandiford	Absent
Trustee, Ed Koch	Present

Christine LaRocque, Library Director  
Sue Kunzmann, Clerk

Bob Tice

President Tom Scahill 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 August 20, 2019 meeting

**Approved:** On Motion by Rick, seconded by Tom, with all in favor of approving the **Minutes** of the July 16, 2019 meeting

**Approved:** On Motion by Rick, seconded by Tom, with all in favor of approving the **Expenditures** for the period July 17, 2019 through August 20, 2019

**CORRESPONDENCE:**

Christine had the Board sign a Thank You note to the Friends for helping with the cost of the new shelves.

The library received a Thank You note from Noelle Short, School Superintendent, for the After School Programs with the World Awareness Childrens Museum

A patron wrote a Thank You for the use of the Adirondack Experience pass purchased by the Friends.

**PRESIDENT'S REPORT:**

Tom thanked the Friends for all their work at the Book Sale and Yard Sale as the proceeds are used to help the Library. He also thanked all the volunteers.

Tom attended the Friends Annual Meeting on August 6, 2019

He also mentioned that the Gibson Brothers concert was a success.

**DIRECTOR'S REPORT:**

Christine said that the Summer Reading Program has concluded and was popular with the children attending

Sue Furlong has been hired as a Substitute and is in the middle of training

The Display Case is filled with items belonging to Jim Cooney.

The library is starting another Book Discussion Group, Appetizing Books!

**Approved:** On Motion by Tom, seconded by Rick, with all in favor of approving the library commence work on a **Community Plan of Service** for the CVW Long Lake Public Library to be undertaken by the Library Director.

**Approved:** On Motion by Rick, seconded by Ed, with all in favor of approving the **payment of \$400 to Andy Pauls, Long Lake Electric**, for his work on the outdoor faucet and bathroom fan.

Arbour Season will be performing at the library on Friday, August 23, 2019.

The Café Livre series in 2020 will be music performed by those "close to home"

**COMMITTEE REPORTS:****FINANCE:**

**Approved:** On Motion by Tom, seconded by Rick, with all in favor of approving the **payment of \$125 to the Catholic Daughters for advertising on the back page of the journal.**

**BUILDINGS & GROUNDS:**

**Approved:** On Motion by Rick, seconded by Tom, with all in favor of **approving up to \$2500 for a 10 x 14 storage shed**

Bob and Tom will change the oil in the generator after Labor Day.

**OTHER BUSINESS:**

Ed said that the library must have No Smoking signage.

**PUBLIC EXPRESSION:**

Kevin said that he has heard many positive comments about the look of the library

**Next Meeting: Tuesday, September 17, 2019 at 6:00 pm**

**Adjournment:** On Motion by Rick, seconded by Tom, with all in favor, the Board adjourned at 6:45 pm