

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, February 19, 2019 6:00 pm

**APPROVED
APRIL 16, 2019**

ROLL:

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

Christine LaRocque, Library Director
Sue Kunzmann, Clerk

President Tom Scahill called the meeting to order at 6:02 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Rick, seconded by Bill, with all in favor of adopting the **Agenda** for the February 19, 2019 meeting

Approved: On Motion by Rick, seconded by Bob, with all in favor of approving the **Minutes** of the January 15, 2019 meeting

Approved: On Motion by Rick, seconded by Tom, with all in favor of approving the **Expenditures** for the period January 16, 2019 through February 19, 2019
Tom went through all the invoices prior to the meeting.

PRESIDENT'S REPORT:

Tom has received the Updated Joint Automation Project policies, and will sign the Agreement.

Tom, Bob and Bill will be out of town for the regular March meeting, March 19, 2019, so the next regular Board Meeting will be April 16, 2019.

DIRECTOR'S REPORT:

Christine attended the Annual Report Party at SALS on January 30, 2019

Upcoming Programs are:

Elementary After School Collaboration – Program about Chinese New Year presented by the World's Children Museum from Glens Falls on February 25, 2019. Christine has pursued a grant from Stewart's to fund the programs

Essential Oils Classes on February 26, 2019 and March 11, 2019 at 4:00 pm

Craft Class with Louisa Wright on March 20, 2019 at 1:00 pm

Café Livre – Jim Gaudet and the Railroad Boys on March 2, 2019

The Dylan Perrillo Orchestra on April 27, 2019

The Bluebillies on May 18, 2019

The mailbox is unusable so employees are picking up the mail.

Approved: On Motion by Rick, seconded by Bill, with all in favor of approving an amount up to \$50 for the Director to rent a **Post Office Box**

COMMITTEE REPORTS:

FINANCE:

Approved: On Motion by Bob, seconded by Rick, with all in favor of approving the **Annual Report** for 2018

Approved: On Motion by Rick, seconded by Tom, with all in favor of approving an amount up to \$100 to Kelly Audino of **Hoot Owl Lodge** for refreshments on March 2, 2019

Approved: On Motion by Rick, seconded by Bob, with all in favor of approving the payment of \$230 to **World Awareness Children's Museum** for the program on March 18, 2019

POLICIES:

Approved: On Motion by Rick, seconded by Bill, with all in favor of approving the **Holds Pickup Authorization Policy**

Next Meeting: Tuesday, April 16, 2019 at 6:00 pm

Adjournment: On Motion by Bill, seconded by Bob, with all in favor, the Board adjourned at 6:39 pm