

**CVW Long Lake Public Library**

**BOARD MINUTES**

**Tuesday, June 19, 2018 7:00 pm**

**APPROVED  
JULY 17, 2018**

**ROLL:**

President, Ed Koch	Present
Vice President, Tom Scahill	Present
Vice President of Finance, Jules Comeau	Present
Secretary, Bill Sandiford	Present
Trustee, Bob Dechene	Present

Christine LaRocque, Library Director  
Sue Kunzmann, Clerk

Bob Tice

President Ed Koch called the meeting to order at 7:02 pm

**AGENDA, ELECTION INSPECTOR RESOLUTION, MINUTES AND EXPENDITURES:**

**Approved:** On Motion by Jules, seconded by Tom, with all in favor of adopting the **Agenda** for the June 19, 2018 meeting

**Approved:** On Motion by Jules, seconded by Bill, with all in favor of approving the appointment of Robert Benson to replace Robert Keough as an **election inspector** for the June 19, 2018 election

**Approved:** On Motion by Tom, seconded by Bob, with all in favor of approving the **Minutes** of the May 15, 2018 meeting

**Approved:** On Motion by Jules, seconded by Bill, with all in favor of approving the **Expenditures** for the period May 16, 2018 through June 19, 2018

Jules said that two stale checks have been voided.

**CORRESPONDENCE:**

A thank you notes was sent to Donna Benton for her donation of the book "Adirondack Stories" by Marty Podskoch

**DIRECTOR'S REPORT:**

Christine said that Summer Reading will be held on Fridays from July 13 through August 25 from 1:00 – 2:00. The theme is "Libraries Rock"

The Writers Workshops with Gail Huntley will be Mondays from June 25 through August 20 from 9:00 – 11:00

The Lego Program will be Thursdays from July 19 through August 23 from 1:00 – 2:00

The Expressive Arts Workshop with Hamilton County Prevention will be Thursday, July 21, 2018 at 1:00

The Gibson Brothers are returning on Sunday, August 5, 2018 at 7:00 and will be playing in the Long Lake Central School Gym. Presale tickets are \$20; they will be \$25 at the door

Christine has received her Permanent Certification from Hamilton County Personnel for the position of Library Manager

The newsletter has been mailed

Genealogy Workshops with Robert Taylor continue on the 4<sup>th</sup> Thursday of each month

NCPR's North Country at Work Programs will continue with a photo exhibit on Friday, June 29, 2018 from 4:00 until 6:00 pm. There will be a story slam on Saturday, August 25, 2018 from 6:00 until 8:00 pm

#### **COMMITTEE REPORTS:**

##### **FINANCE:**

Jules said that he and Christine will determine if additional budget transfers need to be made

##### **PERSONNEL:**

Jules is still researching the process for evaluating the Director

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

Tom has deactivated the alarm system and has run a conduit to the raised bed gardens and will install photocell lights

##### **FRIENDS:**

The Friends Art Show will be Thursday, July 5, 2018 through Sunday, July 8, 2018

Their Book Sale and Yard Sale will be held on Saturday, August 11, 2018 from 9:00 am until 4:00 pm in the School Gym

##### **CANVASS REPORT:**

**Approved:** On Motion by Jules, seconded by Bill, with all in favor of accepting the **Canvass Report**.

Results were as follows:

88 voters in person; 5 absentee voters

The Budget passed. 61 Yes Votes and 29 No Votes

Robert Dechene received 63 votes, Richard Paula received 50 votes and Ed Koch received 31.

There were 3 write in votes for Brian Castler and 1 write in vote for each of Robert Keough, Tom Donnelly, Vickie Sandiford and James Bateman

The Board thanked Ed Koch for his service to the library

**Next Meeting: Tuesday, July 17, 2018 at 7:00 pm**

**Adjournment:** On Motion by Bob, seconded by Jules, with all in favor, the Board adjourned at 8:35 pm