

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, June 20, 2017 7:00 pm

**APPROVED
JULY 18, 2017**

ROLL:

President, Ed Koch	Present
Vice President, Tom Scahill	Present
Vice President of Finance, Jules Comeau	Present
Secretary, Patty Farrell	Present
Trustee,	Vacant Seat

Christine LaRocque, Library Manager
Sue Kunzmann, Clerk

Bob Tice
Brian Castler
Bruce Breitmeyer
Kathy Duffendack
Kris Breitmeyer

President Ed Koch called the meeting to order at 7:00 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 20, 2017 meeting

Approved: On Motion by Jules, seconded by Tom, with all in favor of approving the appointment of Robert Benson to replace Robert Keough as an **election inspector** for the June 20, 2017 election

Approved: On Motion by Tom, seconded by Jules, with Ed, Tom and Jules in favor and Patty opposed to approving the **Minutes** of the May 16, 2017 meeting.

Approved: On Motion by Jules, seconded by Tom, with all in favor of approving the **Expenditures** for the period May 17, 2017 through June 20, 2017

Patty noted that the Landscaping code is over budget by almost \$3000. Christine said that she and Jules can move money around in the budget.

PUBLIC EXPRESSION:

Bruce, Brian and Kathy spoke about the Budget process

Bruce asked how expenses are approved by the Board

CORRESPONDENCE:

Thank you notes were sent to:

Marlene and Bob Isherwood for their donation of \$50 in memory of Pat Fast
Long Lake Central School Teachers Association for their donation of \$180 from Jeans Day
Debbie Havas for the donation of her book "My Journey to Wholeness"

And to the following people who donated to the Friends Book Sale

Rick Paula
Regina Dunn
Jackie Seils

PRESIDENT'S REPORT:

Ed said that the Library Election for the approval of the Budget and for a Trustee is today from 2:00 pm until 8:00 pm

Ed also said that the Board is still discussing wage parity.

DIRECTOR'S REPORT:

Christine said that the 46er Reader patches and T shirts have been ordered. Summer Reading will begin after the 4th of July holiday. Summer reading will count for 6 of the 10 visits necessary to receive a T shirt. Christine will meet with Sally Long to work out the details of the Summer Reading Program.

Christine has ordered stone to construct two raised bed gardens in the front of the library

There will be an additional Café Livre concert on Sunday, August 6, 2017. The Gibson Brothers will be performing at the School and there will be an admission charge. The Gibson Brothers will be paid the amount for the tickets sold.

COMMITTEE REPORTS:

BUILDINGS & GROUNDS:

Tom said that the light outside the bathroom has been replaced and a part has been ordered for the display cabinet lights. Christine thanked Tom for all his work.

Ed and Jules will look into a maintenance kit for the generator as Ed purchased the last kit in 2015

PROGRAM:

Christine is investigating computer classes.

She said that the Gibson Brothers are playing August 6, 2017

FRIENDS:

Patty attended the most recent Friends meeting. The Friends will join the Library Board at the July meeting. There will be no change to the current MOU.

The Art Sale will be held in July and the Book Sale in August.

LONG RANGE & STRATEGIC PLANNING:

Patty is looking at the Annual Report for Long Range Planning ideas.

OTHER BUSINESS:

Not Approved: On Motion by Tom, seconded by Ed, with Ed and Tom in favor, and Jules and Patty opposed to the Library Board investigating what **pay parity** would be for the staff.

Tom feels that the staff is loyal and are ambassadors of the library and receive no benefits. There is room in the budget and is overdue.

PUBLIC EXPRESSION:

Bob, Kathy and Brian spoke about employee wages.

CANVASS REPORT:

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

Results were as follows:

88 voters in person; 3 absentee voters

The Budget passed. 57 Yes Votes and 33 No Votes

Brian Castler received 33 votes, and Bill Sandiford received 54. There was 1 write in vote for Donald Trump, and 1 write in vote for Dick Farr

Next Meeting: Tuesday, July 18, 2017 at 7:00 pm

Adjournment: On Motion by Jules, seconded by Tom, with all in favor, the Board adjourned at 8:52 pm