

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, May 21, 2019 6:00 pm

**APPROVED
JUNE 18, 2019**

ROLL:

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

Christine LaRocque, Library Director
Sue Kunzmann, Clerk

Bob Tice

President Tom Scahill called the meeting to order at 6:05 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Rick, seconded by Jules, with all in favor of adopting the **Agenda** for the May 21, 2019 meeting

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

Approved: On Motion by Jules, seconded by Rick, with all in favor of approving the **Expenditures** for the period April 17, 2019 through May 21, 2019

PRESIDENT'S REPORT:

Tom reported that he has written a letter to Clark Seaman, Long Lake Town Supervisor, requesting that the Town donate \$20,000 to the Library. The check will be disbursed after the next Town Board meeting on May 29, 2019.

DIRECTOR'S REPORT:

Christine reported that the ordering process has begun for the items included in the last Construction Grant. The Friends have purchased the second row of stacks.

She attended SALS training on conflict resolution.

The third and final Elementary After School Collaboration with the World Children's Museum will be held on June 3, 2019. These programs were funded with a grant from Stewart's.

The Poetry Contest event will be held at the library on May 28, 2019 at 11:00 am

The library welcomed The Bluebillies at the last Café Livre event on May 18, 2019

Christine is working on the newsletter

Summer hours begin on June 3, 2019

COMMITTEE REPORTS:

FRIENDS:

Sue Furlong has joined the Friends Board

Next Meeting: Tuesday, June 18, 2019 at 7:30 pm

Adjournment: On Motion by Jules, seconded by Rick, with all in favor, the Board adjourned at 6:25 pm