

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, November 21, 2017 7:00 pm

**APPROVED
DECEMBER 19, 2017**

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
Brian Castler
Bruce Breitmeyer
Mike Farrell

President Ed Koch called the meeting to order at 7:00 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Jules, seconded by Bob, with all in favor of adopting the **Agenda** for the November 21, 2017 meeting

Approved: On Motion by Tom, seconded by Bill, with all in favor of approving the **Minutes** of the October 17, 2017 meeting

Approved: On Motion by Jules, seconded by Tom, with all in favor of approving the **Expenditures** for the period October 18, 2017 through November 21, 2017

CORRESPONDENCE:

Thank you notes were sent to Bonnie Percival for her continuing to volunteer at the library, to Don Marino for his donation of a toaster oven, to Caleb Davis for his donation of a canoe paddle he made, to Constance Vanacore for her donation of books for our collection and to the Friends Book Sale, to Frank Pine and Carol Hedges for their donation of books for the Friends Sale and to Chris & Cristina Boylan for their donation of DVDs

DIRECTOR'S REPORT:

Christine has submitted the paperwork for the DEC Grant and we will hear the determination by December

Christine received a letter from Sara Dallas concerning letters Mike Farrell sent.

She reported on the NYLA conference she attended.

The library will be purchasing wreaths from Sam Keller and will have a holiday art exhibit.

The library plans to host a dedication of the new chairs purchased from the grant from Hugh Farley.

Christine has received a letter from the school authorizing the library to access the Book Shack.

COMMITTEE REPORTS:

FINANCE:

Jules reported that we have received the first check for our tax revenue.

BUILDINGS & GROUNDS:

Tom and Jules have changed the oil and filter in the generator.

FRIENDS:

Tom read a report from Sharon Faulkner. The Friends will be the sponsor of Café Livre performances. The Adirondack Gypsies will perform on Saturday, December 16, 2017 and the Dylan Perrillo Trio will perform on Saturday, January 27, 2018.

The Friends will hold their Annual Ladies Luncheon on Saturday, December 2, 2017 at the Adirondack Hotel.

LONG RANGE & STRATEGIC PLANNING:

A copy of the current Bylaws was distributed.

OTHER BUSINESS:

A copy of the Financial Statements for June 30, 2017 and 2016 was distributed and will be discussed at the December meeting.

Next Meeting: Tuesday, December 19, 2017 at 7:00 pm

Adjournment: On Motion by Tom, seconded by Bob, with all in favor, the Board adjourned at 7:37 pm