

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, October 19, 2021 6:00 pm

**APPROVED
NOVEMBER 16, 2021**

ROLL:

President, Rick Paula	Present
Vice President, Bob Dechene	Present
Vice President of Finance, Jules Comeau	Present
Secretary, Donna McBride	Absent
Trustee, Pam St John	Present

Kristel Guimara, Library Manager
Sue Kunzmann, Clerk

President Rick Paula called the meeting to order at 6:00 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Jules, seconded by Bob, with all in favor of adopting the **Agenda** for the October 19, 2021 meeting

Approved: On Motion by Bob, seconded by Jules, with all in favor of approving the **Minutes** of the September 21, 2021 meeting

Approved: On Motion by Jules, seconded by Bob, with all in favor of approving the **Expenditures** for the period September 22, 2021 through October 19, 2021

APPOINTMENT:

Approved: On Motion by Jules, seconded by Bob, with all in favor of Appointing Pamela St John to the Board until June 30, 2022.

CORRESPONDENCE:

The library received a letter from Long Lake Central School thanking the Appetizing Book Club for their donation so students may purchase books during the Scholastic Book Fair

A thank you note was sent to John & Jean Dittman for their donation of \$100

A thank you note was send to James & Carol Lohnas for their donation of \$50

PRESIDENT'S REPORT:

Rick reported that the painting of the building will be done in the spring and the door will be installed after it arrives.

Rick said that Clay Arsenault, Town Supervisor, said that due to the cuts in state funding, the library will receive \$20,000 from the Town in 2022, \$10,000 in 2023, and then will receive no further payments from the Town.

New York State will start requiring 2 hours of annual training of trustees starting in January 2023.

MANAGER'S REPORT:

Kristel reported that Covid cases are still increasing

Four individuals attended the Paint with Jessie class via Zoom

Upcoming Events are:

Caitlin Stewart Tree ID and Hike on October 22, 2021

Caitlin Stewart Bat Program on October 29, 2021

Dr Michale Glennon "From Wild Birds to Margaritaville" on October 30, 2021 in collaboration with Northern New York Audubon

Students from Long Lake will come to the library for Trick or Treat, and will receive a book or a grab n go kit

A geocache is now in the library. A flyer was distributed.

The Friends will resume meetings in January via Zoom

The Draft Strategic Plan will be distributed in November. The data is being analyzed.

The new website was launched on October 5, 2021

No musical events have been scheduled. Covid is a concern.

Nancy Halter will have her work at the library starting mid November.

COMMITTEE REPORTS:

FINANCE:

The Engagement Letter with Mark Mashaw of Pinto Mucenski Hooper Van House & Co PC was signed

Discussion on the Savings Account was tabled

PERSONNEL:

Rick signed the forms for Sue Furlong's hourly rate to increase to \$13.20 per hour effective 12/31/21 to comply with the Minimum Wage

OTHER BUSINESS:

Approved: On Motion by Bob, seconded by Pam, with all in favor of declaring the **bicycle repair station** surplus equipment of the library and to donate it to the Town.

Next Meeting: Tuesday, November 16, 2021 at 6:00 pm

Adjournment: On Motion by Jules, seconded by Bob, with all in favor, the Board adjourned at 6:27 pm

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