

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, September 21, 2021 6:00 pm

**APPROVED
OCTOBER 19, 2021**

ROLL:

President, Rick Paula	Present
Vice President, Bob Dechene	Present
Vice President of Finance, Jules Comeau	Present
Secretary, Donna McBride	Present
Trustee,	Vacant Seat

Kristel Guimara, Library Manager
Sue Kunzmann, Clerk

Bob Tice

President Rick Paula called the meeting to order at 6:01 pm

AGENDA, MINUTES AND EXPENDITURES:

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

Approved: On Motion by Bob, seconded by Donna, with all in favor of approving the **Minutes** of the August 17, 2021 meeting

Approved: On Motion by Jules, seconded by Bob, with all in favor of approving the **Expenditures** for the period August 18, 2021 through September 21, 2021

CORRESPONDENCE:

Rick reported that he received a letter from Clay Arsenault, Long Lake Town Supervisor, requesting financial information to justify the Town's donation to the library.

MANAGER'S REPORT:

Kristel reported that Nancy Halter will be the next artist to exhibit work at the library

The Poulin Project will sent 75 books to the library from small presses in New York State.

Kristel reported that Covid cases are increasing in the surrounding counties

Programs in September were:

September 6, 2021 Adirondack Raptors-Live Birds of Prey

September 10, 2021 Collaboration with 9/11 Museum – Long Lake students in grades 3 through 12 came to the library to view a webinar and look at posters on display from the Museum. Grab n Go Lesson Kits were distributed.

Upcoming Programs are:

Teens Teach Technology – Saturdays in September at 6:00 pm
Paint with Jessie – October 9 via Zoom
Autumn Trees with Caitlin Stewart – October 22, 2021
Bats with Caitlin Stewart – October 29, 2021
Dr Michale Glennon “From Wild Birds to Margaritaville” in collaboration with Northern NY
Audubon – October 30, 2021

The Friends Book Sale and Quilt Raffle brought in \$2,317.76
The Friends Farm2Library Survey showed that the program was well received and will continue next year.
The Friends will have a Volunteer Appreciation Event next May

Kristel said that the Collection of Data for the Strategic Plan will end in September and a rough draft will be presented to the Board.

The Test website has been completed and will go live in October

COMMITTEE REPORTS:

FINANCE:

Rick will contact Mark Mashaw of Pinto Mucenski Hooper Van House & Co about the year end audits of 2020 and 2021

BUILDINGS & GROUNDS:

Rick reported that the work on the building will be completed this fall

Next Meeting: Tuesday, October 19, 2021 at 6:00 pm

Adjournment: On Motion by Bob, seconded by Donna, with all in favor, the Board adjourned at 6:36 pm