

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, November 16, 2021 6:00 pm

APPROVED
DECEMBER 21, 2021

ROLL:

President, Rick Paula	Present
Vice President, Bob Dechene	Present
Vice President of Finance, Jules Comeau	Present
Secretary, Donna McBride	Present via Telephone
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 Bob, seconded by Jules, with all in favor of adopting the **Agenda** for the November 16, 2021 meeting

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

Approved: On Motion by Jules, seconded by Bob, with all in favor of approving the **Expenditures** for the period October 20, 2021 through November 16, 2021

CORRESPONDENCE: A thank you note was sent to Lorrie Hosley for the donation of books

MANAGER'S REPORT:

Kristel distributed an email from Sara Dallas about the Open Meeting Law. The change requires that "open meeting documents be available upon request or posted to the public body's website." The Board agreed that members of the public may come in to the library to view the documents to be discussed at the meeting.

Kristel will be applying for a Statewide Community Regrant (SCR) through ALCA. She will be requesting \$2500 from the grant and \$850 from the Friends. Kristel will ask Camille Cristaldi about funding from the Friends. We will be notified in January if our grant will be accepted.

Funds must be utilized by June 20, 2022. Events will be:

- Dylan Perrillo Orchestra (\$1650)
- Fenimore Blues (\$6000)
- Peggy Lynn (\$250 from Grant and \$150 from Friends)
- Paint with Jessie (\$400 from Friends)

Other Costs: Marketing \$300

Grades Pre K through 6 are on remote learning because of COVID

Nancy Halter is exhibiting her art at the library from November 19, 2021 through February 15, 2022. The meet and greet will be December 3, 2021 from 4:00 pm until 5:00 pm.

Kristel distributed copies of positive comments from individuals about the geocache.

The JA Annual Meeting was held on November 16, 2021.

COMMITTEE REPORTS:

FINANCE:

Jules distributed notes from the Adirondack Community Foundation Zoom meeting. He said that this investment is earning far greater returns than our other accounts.

BUILDINGS & GROUNDS:

Rick reported that the painting will be done in the spring. The door has been ordered. Rick will ask Steve about the ADA accessibility for the new door.

LONG RANGE & STRATEGIC PLANNING:

Kristel distributed the Draft of the Strategic Plan. Approval by the Board will be in December. The final plan will be placed on the library's website

Next Meeting: Tuesday, December 21, 2021 at 6:00 pm

Adjournment: On Motion by Pam, seconded by Bob, with all in favor, the Board adjourned at 6:35 pm