

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, January 18, 2022 6:00 pm

**APPROVED
FEBRUARY 15, 2022**

ROLL:

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

Kristel Guimara, Library Manager
Sue Kunzmann, Clerk

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

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Bob, seconded by Pam, with all in favor of adopting the **Agenda** for the January 18, 2022 meeting

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

Approved: On Motion by Jules, seconded by Bob, with all in favor of approving the **Expenditures** for the period December 22, 2021 through January 18, 2022

MANAGER'S REPORT:

Kristel said that no events have been scheduled for January and February

The Friends will meet in early February and will discuss bylaws and funding for Café Livre

Kristel will be hearing shortly on the status of the ALCA Statewide Community Regrant

The proposal for the tele-health equipment has been approved by the Network of the National Library of Medicine. The laptop cover, yeti microphone and covers have been ordered. The cost of the items of \$134.22 will be reimbursed. The library will keep track of laptop usage for tele-health.

Kristel has applied for a grant of \$1800 (\$150/month x 12) from the Adirondack Foundation for the cost of internet for a year, and will hear about the status in February.

Governor Hochul has extended the Open Meeting Law modifications

OTHER BUSINESS:

Approved: On Motion by Jules, seconded by Donna, with all in favor of having Rick sign the **Joint Automation Project Agreement** with SALS.

Bob asked if the library could open up to the public during emergencies because there is a generator and internet. Board members would volunteer to be in the building, and any staff would be paid to be present. The lack of a kitchen and only one bathroom might be problems.

Kristel will talk to Alex Roalsvig and Clay Arsenault.

Next Meeting: Tuesday, February 15, 2022 at 6:00 pm

Adjournment: On Motion by Jules, seconded by Bob, with all in favor, the Board adjourned at 6:22 pm