

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, March 15, 2022 6:00 pm

APPROVED
APRIL 19, 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	Absent

Kristel Guimara, Library Manager via Telephone
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 March 15, 2022 meeting

Approved: On Motion by Jules, seconded by Bob, with all in favor of approving the **Minutes** of the February 15, 2022 meeting

Approved: On Motion by Jules, seconded by Bob, with all in favor of approving the **Expenditures** for the period February 16, 2022 through March 15, 2022

MANAGER'S REPORT:

Kristel said that the mask mandate has been lifted for schools, and that the library is now mask optional.

Kristel is promoting the April events on Facebook and the library website. The events will be:

- April 2 – Thomas McGrath – Presentation on local history
- April 9 – Carianne Pershyn – Planting Trees and Shrubs for Wildlife
- April 23 – Paint with Jessie

There will be two additional performances under the ALCA grant:

- May 14 – Fenimore Blues
- June 10 – Dylan Perrillo (this will be a smaller group as the Orchestra's price doubled)

On Wednesday, April 12, 2022, students from the school in grades K through 4 will come to the library for an Easter visit. Each student will receive a new book. The books were purchased using the money from the sale of Pat Blodgett's cards.

The summer reading program is "Oceans of Possibilities". There will be a kick off program on May 13, 2022 with students from the school in grades K through 4. The Alaska Sea Life Center will present a program of Marine Mammal Adaptations.

The Friends had a meeting on March 8, 2022. They updated their bylaws, which has been placed on the library website.

They have a new bulletin board designed by Sue Furlong.

The Friends are starting to get organized for the book sale, and are looking for volunteers.

They are working on creating a scholarship for graduating seniors.

They also discussed creating a survey to ask if patrons would have an interest in a “library of things”. The Friends would purchase items for people to check out.

The Friends will have a library Volunteer Appreciation Day on September 8, 2022 from 4:00 – 5:00 pm

Kristel reported that the Network of the National Library of Medicine has awarded the library a \$2,000 grant to purchase books and audiobooks on health and nutrition.

David Hughes told Kristel that the bus from Newcomb will not be coming to the library this summer.

Kristel said that the Paid Time Off for Part Time Employees should take into consideration that some employees work more than 20 hours a week in the summer.

The Annual Report has been submitted to SALS

Kristel will be working on the Newsletter

She will also be submitting a Construction Grant to fund the Handicapped Entrance to the Solarium and a new door to the solarium, and possibly a new door for the kitchen entrance.

COMMITTEE REPORTS:

FINANCE:

Approved: On Motion by Jules, seconded by Donna, with all in favor of approving the addition of the monthly bill from **SLIC for internet to our Autopay accounts**. The cost of internet will no longer be a part of our bill from SALS.

BUILDINGS & GROUNDS:

Approved: On Motion by Rick, seconded by Donna, with all in favor of approving the signing of the **Generator Maintenance Contract with Gore Electric**

POLICIES:

The Paid Time Off Policy was tabled. Sue will send Jules and Rick a chart of when each employee was hired, and what the hourly rate is for each employee.

OTHER BUSINESS:

Approved: On Motion by Jules, seconded by Donna, with all in favor of setting the **Election Date as Tuesday, June 21, 2022 from 2:00 pm until 8:00 pm**

Next Meeting: Tuesday, April 19, 2022 at 6:00 pm

Adjournment: On Motion by Jules, seconded by Bob, with all in favor, the Board adjourned at 6:55 pm

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