

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, April 19, 2022 6:00 pm

**APPROVED
MAY 17, 2022**

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	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 April 19, 2022 meeting

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

Approved: On Motion by Jules, seconded by Bob, with all in favor of approving the **Expenditures** for the period March 16, 2022 through April 19, 2022

PRESIDENT'S REPORT:

Rick reported that he has not yet heard from the Auditor

MANAGER'S REPORT:

Kristel reported that Hamilton County is currently at Medium status for Covid transmission

She has submitted the Tax Cap Form to the New York Comptroller's Office. The Budget for 2022-2023 is based on the maximum tax cap formula

Upcoming Events are:

April 30 at 1:00 pm Thomas McGrath "A Murderous Fire: The Attack on Ticonderoga July 1758"

May 7 Latino Art and Culture via Zoom

May 15 at 6:00 pm ALCA Grant Performance Fenimore Blues

May 21 at 1:00 pm Author Dana Fast "Good in Midst of Evil"

June 10 at 6:00 pm ALCA Grant Performance Dylan Perrillo Orchestra

The Friends Art Show will be July 16 -17, 2022 and their Book Sale will be August 13, 2022. They will have a Library Volunteer Appreciation Event on September 8, 2022. A copy of the invitation is attached.

The Friends will be awarding scholarships to students in Long Lake or Newcomb. A copy of the form is attached.

Kristel does not yet have an estimate for the ADA door. Funding will be from the Friends.

Kristel applied and received a grant of \$1,800 from the Adirondack Foundation to fund our SLIC internet costs for one year. She and Alex Roalsvig have showcased this award.

Kristel has joined the Board of the Long Lake Association, and the library will have a display of information on their projects.

Newcomb will not be sending a bus to Long Lake this year.

Kristel has started work on the Newsletter. She asked the Board to ask individuals to submit a petition to run for a Trustee position. Pam will run for one of the open positions.

Kristel provided copies of the new Open Meeting Law and an explanation from Sara Dallas

COMMITTEE REPORTS:

BUILDINGS & GROUNDS:

Rick said that the painting will be done in May

POLICIES:

Not Approved: On Motion by Jules, seconded by Bob, with all in agreement to oppose the Paid Time Off Policy as it would be difficult to administer. The cost would range between \$1,774 and \$3,500.

OTHER BUSINESS:

Approved: On Motion by Rick, seconded by Jules, with all in favor of approving the **Resolution to Override the Tax Cap**

Approved: On Motion by Jules, seconded by Bob, with all in favor of approving the **2022-2023 Fiscal Year Budget of \$159,812, of which \$156,117 will be the tax levy**

Jules said that the budget increase is \$3,728 or 2.4%, from \$156,084 to \$159,812, and the tax levy is an increase of \$5,093 or 3.3%, from \$151,024 to \$156,117. Inflation is 8%

Approved: On Motion by Rick, seconded by Bob, with all in favor of approving the **Election Resolution** showing the annual levy of \$156,117, and two trustee vacancies and appoints Robert Benson and Charles Taylor as Election Inspectors and Robert Keough as Alternate Inspector with a compensation rate of \$75 each for those serving

Next Meeting: Tuesday, May 17, 2022 at 6:00 pm

Adjournment: On Motion by Bob, seconded by Jules, with all in favor, the Board adjourned at 6:31pm