

**CVW Long Lake Public Library**

**BOARD MINUTES**

**Tuesday, June 21, 2022 7:30 pm**

**APPROVED  
JULY 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	Present

Kristel Guimara, Library Manager  
Sue Kunzmann, Clerk

President Rick Paula called the meeting to order at 7:31 pm

**AGENDA, MINUTES AND EXPENDITURES:**

**Approved:** On Motion by Bob, seconded by Jules, with all in favor of adopting the **Agenda** for the June 21, 2022 meeting

**Approved:** On Motion by Bob, seconded by Pam, with all in favor of approving the **Minutes** of the May 17, 2022 meeting

**Approved:** On Motion by Jules, seconded by Donna, with all in favor of approving the **Expenditures** for the period May 18, 2022 through June 21, 2022

**CORRESPONDENCE:**

A thank you note was sent to the Long Lake Central School Faculty for their donation of \$102 from Jeans Day

A thank you note was sent to Clay Arsenault for the Town's donation of \$20,000 to the library

**PRESIDENT'S REPORT:**

Rick reported that Lorrie Hosley has been in touch with John Hendrickson about the possibility of releasing the \$250,000 for the library's use. Kristel will ask Bob Schofield about the process.

Rick sent a letter to Mark Mashaw, our auditor, asking about the status of the audit.

**MANAGER'S REPORT:**

Kristel is working on the final report for the Construction Grant.

The contractors are working on painting the side walls, soffits and the new solarium door.

The contractor feels that the problem with the ADA button is electrical in nature.

Events are being promoted on Facebook, our website and the Long Lake page.

The Dylan Perrillo Orchestra event was well received. Kristel thanked the Board and staff for the help with this event.

Upcoming events are:

July 7 – Adirondack Explorer meeting

July 8 – Caitlin Stewart will read “Good Morning Loon”, followed by a loon craft

July 22- Jen Denny from the Adirondack Center for Loon Conservation will do a presentation “Conservation Through the Lives of Adirondack Loon”

July 27 – via Zoom Alicia from Pandoras Products will do a presentation of Healthy Dessert Swaps

The scavenger hunt for children is on-going

The Friends are continuing the Farm2Library Program

Their Art Show will be held July 16 and 17, 2022

Their Book Sale will be held on August 13, 2022

The Volunteer Appreciation Event will be on September 8, 2022 at Mt Sabattis

One scholarship application was received from a Newcomb student.

The “library of things” is still in the discussion stage.

We need to find a locksmith to have the library keys work both the solarium and front door, and to have the mason keys work both the kitchen and the front mason door. A library key was given to Bob Dechene.

SALS is applying for a Broadband Wireless Project grant, which will upgrade the routers.

**Approved:** On Motion by Jules, seconded by Bob, with all in favor of approving the project and having Rick sign the **Assurance Form**.

The septic at the library will be pumped by Northern Septic on August 8, 2022

#### **COMMITTEE REPORTS:**

##### **FINANCE:**

**Approved:** On Motion by Jules, seconded by Donna, with all in favor of approving Martin & Dukett to **order additional checks**.

Kristel and Jules have met and Kristel will do some budget transfers. No transfer is more than \$500

Rick thanked Jules for all his many years of service on the Board, and added that his knowledge of library finances was appreciated.

##### **OTHER BUSINESS:**

The Board thanked Pat for all her work on the flowers in the planters.

**Approved:** On Motion by Bob, seconded by Jules, with all in favor of accepting the **Election Canvass Report**.

Results were as follows:

29 voters in person; 0 absentee voters

The Budget passed. 28 Yes Votes and 1 No Vote

Mary Elizabeth Winn received 24 votes, and will fill the term ending June 30, 2024  
Pamela St John received 28 votes, and her term will end June 20, 2027

There were 4 write in votes – two for Eleanor Stanton, and one each for Robert Tice and Teresa Tice

**Next Meeting: Tuesday, July 19, 2022 at 6:00 pm**

**Adjournment:** On Motion by Bob, seconded by Pam, with all in favor except Jules who voted nay, the Board adjourned at 8:20 pm