

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, August 16, 2022 6:00 pm

**APPROVED
SEPTEMBER 20, 2022**

ROLL:

President, Rick Paula	Present
Vice President, Bob Dechene	Present
Vice President of Finance, Mary Elizabeth Winn	Present
Secretary, Pam St John	Present
Trustee, Donna McBride	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 Pam, with all in favor of adopting the **Agenda** for the August 16, 2022 meeting

Approved: On Motion by Donna, seconded by Bob, with all in favor of approving the **Minutes** of the July 19, 2022 meeting

Approved: On Motion by Donna, seconded by Mary Elizabeth, with all in favor of approving the **Expenditures** for the period July 20, 2022 through August 16, 2022

MANAGER'S REPORT:

Kristel reported that she will attend the Adirondack Family Book Fest on Saturday, August 20, 2022

She has submitted the final report to the Adirondack Foundation for the Digital Divide Grant

The library has COVID testing kits

She has submitted the final expenses for the NYS Construction Grant for the Building Upgrades

The Paint with ADK ArtRise event on August 13, 2022 was successful, and Kristel will look into setting up another event in November

Upcoming Programs:

August 30, 2022 – Jumpin Jamie - Kristel thanked Pam for setting this up

September 13, 2022 – Aileen O'Donoghue will present Exploring the Deep Universe with the James Webb Space Telescope

September 21, 2022 – Adirondack Raptors at Mt Sabattis

October 21, 2022 – Caitlin Stewart will present Wondrous World of Autumn Leaves as a Kids Program

The scavenger hunt is continuing until the end of the month. About 60 children have completed the hunt and received a free book.

The replacement fees for missing books have been sent to the owning libraries.
The Friends have paid for the ADA push pads and overhead monitor. Tom and Jules will install the items.

Their Farm2Library program was again successful.

The Art Show was held on July 16 & 17, 2022 and went well

The Book Sale was held on August 13, 2022 and was a success. The Friends thank all who helped. About \$1,400 was raised

The Friends will sponsor a Volunteer Appreciation Event on September 8, 2022. Postcards have been sent.

The Lending Library of Things will begin at the end of the month. Items will include puzzles, games, and binoculars

Kristel has been interviewed for SALS' Marketing Agency and her promotion of the library has been well received.

Barkley's Safe and Lock will be at the library on August 19, 2022 to key the locks of the new doors

Northern Septic pumped out the library's septic tank on August 8, 2022. They recommended that the tank be pumped out every 4 years.

COMMITTEE REPORTS:

FINANCE:

Rick has contacted a new auditor, Scott Preusser, about performing the audit of the library

Next Meeting: Tuesday, September 20, 2022 at 6:00 pm

Adjournment: On Motion by Donna, seconded by Bob, with all in favor, the Board adjourned at 6:33 pm

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