

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, November 15, 2022 6:00 pm

**APPROVED
DECEMBER 20, 2022**

ROLL:

President, Rick Paula	Absent
Vice President, Bob Dechene	Present
Vice President of Finance, Mary Elizabeth Winn	Present
Secretary, Pam St John	Present
Trustee,	Vacant Seat
Kristel Guimara, Library Manager	via Telephone
Sue Kunzmann, Clerk	

Peggy Dechene

Vice President Bob Dechene called the meeting to order at 6:03 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Pam, seconded by Mary Elizabeth, with all in favor of adopting the **Agenda** for the November 15, 2022 meeting

Approved: On Motion by Pam, seconded by Mary Elizabeth, with all in favor of approving the **Minutes** of the October 18, 2022 meeting

Approved: On Motion by Pam, seconded by Mary Elizabeth, with all in favor of approving the **Expenditures** for the period October 19, 2022 through November 15, 2022

PRESIDENT’S REPORT:

Sue reported that Rick said that the appraisals on Kristel have been completed, and the ratings and comments were favorable.

MANAGER’S REPORT:

Kristel said that Scott Preusser of Raymond G Preusser CPA was at the library today and has started working on the audits for the years 2019-20 and 2020-21

The school will give the library 5 Chromebooks

Kristel reminded the Board that a decision needs to be made on Cyber Insurance coverage. Information on the coverage was sent via email. No decision was made at this time.

November events were successful. They included:

November 4, 2022 – RiverJack Z who, with the children from school, composed and recorded a song. A recording was provided of their song.

November 12, 2022 – Adk Art Rise taught a needle felting class. 10 individuals participated

Upcoming Events:

December 2, 2022 – Adirondack Research will present the results of the lake survey paid by the Long Lake Association

Kristel will contact Jeff Hall to schedule a time to discuss his book “A Prison in the Woods”

She has begun organizing the bands for Café Livre. Funding will be provided by the Friends. The schedule so far is:

February 11, 2023 – Blessid Dirt

March 4, 2023 – Peter vonAllmen and Sherian Nolan

She would like additional recommendations.

The Friends are busy organizing the Ladies Luncheon, to be held on December 10, 2022 at noon. The themed menu will be based on British food, in honor of Queen Elizabeth

With Board approval, Kristel will apply for a Stewart’s Grant to hire a part time library aide for June through August to coordinate the summer reading program. The person will receive minimum wage. A copy is included.

Approved: On Motion by Bob, seconded by Pam, with all in favor of having Kristel submit the **grant request to Stewart’s**

Kristel thanked Pam and Mary Elizabeth for their help in researching possible programs. She also thanked Pat and Kevin for working a little longer last Saturday during the Adk ArtRise event.

She also thanked Rick for asking people to consider joining the Board.

COMMITTEE REPORTS:

FINANCE:

Approved: On Motion by Bob, seconded by Pam, with all in favor of **increasing Sue Furlong’s hourly wage** to \$14.20 effective December 31, 2022 due to the increase in minimum wage

PUBLIC EXPRESSION:

Peggy Dechene expressed how wonderful everything is at the library

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

Adjournment: On Motion by Pam seconded by Mary Elizabeth, with all in favor, the Board adjourned at 6:30 pm

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