

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, October 18, 2022 6:00 pm

**APPROVED
NOVEMBER 15, 2022**

ROLL:

President, Rick Paula	Present
Vice President, Bob Dechene	Present
Vice President of Finance, Mary Elizabeth Winn	Absent
Secretary, Pam St John	Present
Trustee,	Vacant Seat

Kristel Guimara, Library Manager
Sue Kunzmann, Clerk

Sara Dallas, SALS

President Rick Paula called the meeting to order at 6:01 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Bob, seconded by Pam, with all in favor of adopting the **Agenda** for the October 18, 2022 meeting

Approved: On Motion by Bob, seconded by Pam, with all in favor of approving the **Minutes** of the September 20, 2022 meeting

Approved: On Motion by Bob, seconded by Pam with all in favor of approving the **Expenditures** for the period September 21, 2022 through October 18, 2022

CORRESPONDENCE:

A thank you was sent to John & Jean Dittman for their donation of \$100

MANAGER'S REPORT:

Kristel reported that she will start performing backups of Quickbooks

Kristel has ordered 6 new computers. The cost will be approximately \$8,000

On October 12, 2022 Caitlin Stewart presented a Kids Program – Wondrous World of Autumn Leaves. 10 students and 4 teachers from pre-k to second grade attended.

Upcoming Programs:

October 21, 2022 – Dan Duggan will present a hammered dulcimer concert. This will be paid for by TAUNY

November 4, 2022 – RiverJack Z

November 12, 2022 – Adk ArtRise – Needle Felting

There was no Friends meeting in October. The Farm2Library program has ended. The Friends will fund the Café Livre series in the amount of \$2,500. Kristel asked for suggestions for bands.

Kristel met with the Long Lake Association to discuss having Adirondack Research present their lake survey report at the library. Kristel would also like to have some joint presentations about the Long Lake Association and the history of the lake.

On October 19, 2022, students in grades 7 through 9 will come to the library to obtain a library card.

On October 28, 2022, students in grades pre-k through 4th grade will come to the library for a craft session and will receive a Halloween themed book.

Kristel has been in touch with Julie Helms with the amount in donations the library has received in Tom's memory. She is waiting to hear from Julie.

COMMITTEE REPORTS:

FINANCE:

Rick has been in contact with the Auditor

BUILDINGS & GROUNDS:

Kristel will contact Orkin about the ladybugs around the library

OTHER BUSINESS:

Sara Dallas said that the money we pay to SALS funds the Joint Automation project including 6 IT professionals.

A new Meraki router will be coming.

Mandated Trustee Training will be effective 1/1/23. Courses will be available from SALS and NYLA.

Many communities have had book challenges. She suggests joining United Against Book Bans, which is a national initiative to empower readers to stand together in the fight against censorship

Next Meeting: Tuesday, November 15, 2022 at 6:00 pm

Adjournment: On Motion by Bob, seconded by Pam, with all in favor, the Board adjourned at 6:38 pm