

**CVW Long Lake Public Library**

**BOARD MINUTES**

**Tuesday, December 20, 2022 6:00 pm**

**APPROVED  
JANUARY 17, 2023**

**ROLL:**

President, Rick Paula	Present
Vice President, Bob Dechene	Absent
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	

Jim Swedberg

President Rick Paula 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 December 20, 2022 meeting

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

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

**MANAGER'S REPORT:**

Kristel reported that the Auditor was in the library today gathering more information

Kristel asked Rick to check on the status of the Chromebooks from the school

She also asked Rick to determine if there are any updates to the status of the funds originally from Marylou Whitney

The Board asked Kristel to find out what other libraries are doing about purchasing Cyber Coverage insurance

**Upcoming Events:**

December 21, 2022 – students from the school will come to the library for crafts, cookies and they will receive a book

Café Livre – will be funded by the Friends. All are at 7:00 pm

February 11, 2023 Blessid Dirt

February 18, 2023 The Honey Dewdrops

March 4, 2023 Peter vonAllmen and Sherian Nolan Duo

March 16, 2023 – The Wild Center will present “Mammals of the Adirondacks” for the students in the school

Saranac Lake Historical Society – TBD

Long Lake Historical Society – Photos and Items are in the display case.  
A summer walking tour is being planned with Gail Huntley

Friends:

The Ladies Luncheon on December 10, 2022 was a success with about 50 people attending.

The Friends made about \$1400.

Kristel will write an article for the “Hamilton County Express”

The Friends would like to fund the cost of placing exterior electrical outlets around the building – 2 in the front, 2 in the back and 2 on the side facing the bank.

**Approved:** On Motion by Pam, seconded by Mary Elizabeth, with all in favor of approving the **Friends Electrical Project**

Rick suggested that we purchase some charging cables for Android and Apple devices for the library of things

Kristel has submitted the following grant requests:

Stewart’s – \$500 for summer reading supplies

Penguin House - \$1000 to purchase books for the summer reading program

Peggy Barber Tribute Grant - \$2500 to purchase books for the summer reading program

Kristel thanked Mary Elizabeth for writing a letter of support

She will submit a grant request to the Adirondack Foundation in January to fund another year of internet and will include \$200 for the increase in electricity used

Kristel reminded everyone that the JA fee will increase by 3% in 2023. The monthly fee will increase from \$229.62 to \$268.92

#### **COMMITTEE REPORTS:**

#### **BUILDINGS & GROUNDS:**

Kristel will thank Chip Farr for allowing the Town employees to plow our front sidewalk

**Next Meeting: Tuesday, January 17, 2023 at 6:00 pm**

**Adjournment:** On Motion by Mary Elizabeth, seconded by Pam, with all in favor, the Board adjourned at 6:32 pm

