

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, January 17, 2023 6:00 pm

**APPROVED
FEBRUARY 21, 2023**

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 Furlong	Present
Kristel Guimara, Library Manager	via Telephone
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 January 17, 2023 meeting

Approved: On Motion by Rick, seconded by Bob, with all in favor of **appointing Donna Furlong** to the Board.

Donna was given the Oath of Office and the Conflict of Interest forms to sign

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

Approved: On Motion by Rick, seconded by Bob, with all in favor of approving the **Expenditures** for the period December 21, 2022 through January 17, 2023

CORRESPONDENCE:

Approved: On Motion by Pam, seconded by Bob, with all in favor of allowing Rick to sign the **Joint Automation Agreement**

MANAGER'S REPORT:

Kristel reported that she will be attending the training for the Annual Report

The 5 Chromebooks donated by the school have been given to the library

The Board decided not to purchase Cyber Liability Insurance coverage at this time

Upcoming Events:

Café Livre – February 11, 2023 – Blessid Dirt

February 18, 2023 – The Honey Dewdrops

March 4, 2023 – Peter vonAllmen and Sherian Nolan Duo

The Wild Center – March 16, 2023 for grades 3&4, 5&6, and 11&12 – Mammals of the Adirondacks

Saranac Lake Historical Society

Long Lake Historical Society has placed items in the display case. There has been positive feedback from the community on the items displayed
There will be a walking tour this summer led by Gail Huntley

The Friends Ladies Luncheon was a success and Kristel wrote an article for the “Hamilton County Express” thanking the volunteers

The Friends will be funding exterior electrical outlets

Grants:

Dollar General – Summer Reading Program

The library would have to be within 15 miles of a Dollar General store

Kinney’s – Requested \$250 to support the purchase of books and audiobooks for the book clubs

Save-A-Lot – Requested \$250 for the Farm2Library initiative

WK Kellogg Foundation – Submitted a letter of interest to seek funding for the summer reading program, but funding was denied

Stewart’s – Provided \$500 for books and supplies for the summer reading program

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

Peggy Barber Tribute Grant – Requested \$2500 to purchase books for the summer reading program. Kristel thanked Mary Elizabeth for writing a letter of support

Adirondack Foundation Generous Acts – Advancing Digital Equity in Rural Communities - Requested \$2000 for another year of funding to cover the cost of internet (\$1800) and electricity (\$200)

Josh Tremblay asked if the library would be willing to be a drop off site for people to bring photos for the 11th grade class to digitize. Josh will provide flyers.

Biz Noonan asked the library if her class could volunteer at the library

Training for Board Members is required in 2023. Kristel sent an email to Trustees with upcoming workshops.

The Narcan box arrived and Kristel needs to determine where to place it

The Young Adult section of books has been moved to the hallway on the way to the children’s room

Kristel is starting work on the Spring Newsletter

COMMITTEE REPORTS:

FINANCE:

The Auditor is still working on the audit

Next Meeting: Tuesday, February 21, 2023 at 6:00 pm

Adjournment: On Motion by Pam, seconded by Bob, with all in favor, the Board adjourned at 6:34 pm