

**CVW Long Lake Public Library**

**BOARD MINUTES**

**Tuesday, April 18, 2023 6:30 pm**

**APPROVED  
MAY 16, 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  
Sue Kunzmann, Clerk

President Rick Paula called the meeting to order at 6:30 pm (The meeting started at 6:30 because all Trustees attended a training class, "Trustee Handbook Book Club: The Board-Director Relationship, starting at 5:00 pm)

**AGENDA, MINUTES AND EXPENDITURES:**

**Approved:** On Motion by Bob, seconded by Pam, with all in favor of adopting the **Agenda** for the April 18, 2023 meeting

**Approved:** On Motion by Bob, seconded by Pam, with all in favor of approving the **Minutes** of the March 21, 2023 meeting

**Approved:** On Motion by Pam, seconded by Mary Elizabeth, with all in favor of approving the **Expenditures** for the period March 22, 2023 through April 18, 2023

**PRESIDENT'S REPORT:**

Rick reported that the window in the white shed has a hole in it. He will take it to Fortune's for repair.

**MANAGER'S REPORT:**

Kristel has contacted the Auditor and asked for a status report

The Annual Report has been accepted by the NYS Library Development

Kristel contacted Ryan Lucey regarding the damaged siding. His Superintendent, Bill Durfee, has looked at the damage and will be ordering new siding. The repairs are under warranty, so there will be no cost to the library.

Mary Elizabeth and Kristel have been working on the budget for 2023-2024

Kristel has been working on the newsletter

Upcoming Events:

Café Livre – April 29, 2023 at 7:00 pm – Peter vonAllmen & Sherian Nolan Duo

Audubon Exhibit – Was in the library from March 22, 2023 through April 12, 2023. The opening reception was held on Saturday, March 25, 2023 from 1:00 pm – 3:00 pm, and had 27 people in attendance

Dr. Aileen O'Donoghue, St Lawrence University Professor – Saturday, June 10, 2023 at 2:00 pm – Solar Eclipse and Space  
Kristel has received 250 solar eclipse glasses from a grant by the Space Science Institute

Mark Manske – Friday, June 30, 2023 at 1:00 pm – Live Birds of Prey

Adirondack Experience – Wednesday, July 26, 2023 at 1:00 pm – Sounds of the Woods for pre K through 4<sup>th</sup> graders

Caitlin Stewart, Hamilton County Soil & Water – Pollinator Week, date to be determined  
Kristel has received seed packets from a grant from Adk Action

The Friends scholarship applications are due on June 1, 2023  
They received thank you notes from Long Lake students for the books the students received

#### Grant Status:

Booklist Publications/Mellon Foundation – The library will receive 25 copies each month of the Booklist Reader from the American Library Association. We will also receive an annual subscription to Booklist Online

Stewarts – The library has received a check for \$500 to purchase supplies and books for the Summer Reading Program

Adirondack Foundation – The library will receive a check for \$2000 to pay our yearly internet cost of \$1800 and \$200 to aid in the increase in our electric bill

Lake Placid Education Foundation Grant – Kristel will submit a proposal for funding for the purchase of books for both book clubs.

All employees will be required to take Sexual Harassment Prevention Training. SALS will send an invoice for \$17.28 per participant.

Senator Walczyk will be visiting the library in June or July

#### **COMMITTEE REPORTS:**

##### **FINANCE:**

Mary Elizabeth asked if the library should ask the Town to continue to send a check to the library. Perhaps they could afford \$5,000 to support the upkeep of the building. Kristel wondered about asking the Town of Newcomb for a contribution

##### **PROGRAM:**

Pam talked about asking River Jack Z to return with a program for kids. She also asked if the library could sponsor another Edible Book Fair

##### **OTHER BUSINESS:**

**Approved:** On Motion by Mary Elizabeth, seconded by Bob, with all in favor of approving the **Resolution to Override the Tax Cap**

**Approved:** On Motion by Mary Elizabeth, seconded by Bob, with all in favor of approving the 2023-2024 **Fiscal Year Budget of \$163,969, of which \$160,274 will be the tax levy**

**Approved:** On Motion by Pam, seconded by Bob, with all in favor of approving the **Election Resolution** showing the annual levy of \$160,274, and two trustee vacancies and appoints Micaela Hall and Maxine Rider as Election Inspectors and Charles and Barbara Taylor as Alternate Inspectors with a compensation rate of \$75 each for those serving

**Next Meeting: Tuesday, May 16, 2023 at 6:00 pm**

**Adjournment:** On Motion by Bob, seconded by Pam, with all in favor, the Board adjourned at 7:27 pm