

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, June 20, 2023 7:30 pm

**APPROVED
JULY 18, 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 | |

Tom Scahill
Richard Winn

President Rick Paula called the meeting to order at 7:30 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Bob, seconded by Mary Elizabeth, with all in favor of adopting the **Agenda** for the June 20, 2023 meeting

Approved: On Motion by Pam, seconded by Bob, with all in favor of approving the **Minutes** of the May 16, 2023 meeting

Approved: On Motion by Mary Elizabeth, seconded by Bob, with all in favor of approving the **Expenditures** for the period May 17, 2023 through June 20, 2023

PUBLIC EXPRESSION:

Richard Winn commented that he thought the library employee's hourly rates should be higher and that the Board should have included more in the Budget for payroll

CORRESPONDENCE:

Kristel sent a thank you letter to Clay Arsenault for the Town's donation of \$10,000 to the library

PRESIDENT'S REPORT:

Rick said that the repairs to the siding were completed today.

Rick has been in touch with Community Bank to determine what accounts would allow the library to earn more interest. He also suggested adding a Board Trustee as a signer.

Approved: On Motion by Bob, seconded by Pam, with all in favor of approving the President to open **Certificates of Deposit** at Community Bank using the funds from the Savings Account. This account contains the Whitney funds, and the interest generated from the CDs may be moved to the Operating Account.

MANAGER'S REPORT:

Approved: On Motion by Rick, seconded by Mary Elizabeth, with all in favor of approving the budget transfer of \$810.95 from Account #4020, Hamilton County Aid to Account #5020, Social Security

Kristel said that the Solar Eclipse presentation by Aileen O'Donoghue on June 10, 2023 was well received. Aileen did not charge the library for the presentation. Members of the Adirondack Sky Center and Observatory were present, and recorded her presentation for their website.

Upcoming Events:

June 21, 2023 – Kids Program with Hamilton County Soil & Water at 1:00 pm

June 28, 2023 – Poetry Contest Gala at 1:00 pm

June 30, 2023 – Adirondack Raptors at Mt Sabattis at 1:00 pm

July 1, 2023 – Winterberry Farm at 12:30 pm

July 8, 2023 – Libby App Workshop at 2:00 pm

July 15, 2023 – Friends Art Show at Town Hall

July 22, 2023 – Stephen Haggerty "Norman Rockwell's Models", Collaboration with the Friends

July 26, 2023 – Kids Program "Adirondack Experience: Sounds of the Woods" at 1:00 pm

July 28, 2023 – Kids Program RiverJackZ at 2:00 pm

July 29, 2023 – AdkArtRise at 1:00 pm

July 29, 2023 – Mobile Device Workshop at 2:00 pm

August 4, 2023 – Author Paul Vick "Where the Cotton Grows" at 1:00 pm

August 22, 2023 – Gail Huntley with characters from her new book

Kristel has not yet heard from the Auditor

She asked Rick if he had been able to speak with Julie Helms about the donations in Tom's memory

The Friends met on June 13, 2023. Lauren Hai, from Newcomb, received one of the scholarships. Nobody from Long Lake applied.

The Farm2Library will start at the end of June

The exterior electrical outlets work will be completed by Tom Scahill and Jules Comeau

The library will receive 25 copies of "Booklist" each month for a full year from a grant by the Mellon Foundation

Kristel reported that the Newcomb bus will not be coming to the library as there is not enough interest. Also, the Newcomb Facebook pages are only for events in Newcomb, so our events will not be shared there.

A grant from ALA of \$2,000 was received for Digital Workshops. Rick will teach the first two – Libby and Mobile Devices

Approved: On Motion by Pam, seconded by Mary Elizabeth, with all in favor of approving the **Book Ban Resolution**

Kristel reported that all staff have completed training in email security and USB use

Sara Dallas would like to visit during a future Board Meeting.

The Board discussed what to do with disruptive patrons. Kristel will contact the Department of Public Health

Approved: On Motion by Rick, seconded by Pam, with all in favor except Donna, who abstained because her mother in law is a library employee, of **increasing every employee's hourly rate by 3%**

COMMITTEE REPORTS:

FINANCE:

Sue provided documents about the Whitney donation

OTHER BUSINESS:

Approved: On Motion by Rick, seconded by Donna, with all in favor of accepting the **Election Canvass Report.**

Results were as follows:

38 voters in person; 3 absentee voters

The Budget passed. 39 Yes Votes and 2 No Votes

Robert Dechene received 38 votes, and will fill the term ending June 30, 2025

Donna Furlong received 39 votes, and her term will end June 20, 2028

There was 1 write in vote – one for Julie Helms

PUBLIC EXPRESSION:

Tom said that Jules dug a trench for the pipe containing the electrical wiring. Two plugs will be placed in the front and 2 will be placed in the back

Tom would like to see a plaque honoring Bob Tice for all his work on the outdoor seating areas

Next Meeting: Tuesday, July 18, 2023 at 6:00 pm

Adjournment: On Motion by Bob, seconded by Pam, with all in favor, the Board adjourned at 8:31pm