

**CVW Long Lake Public Library**

**BOARD MINUTES**

**Tuesday, May 16, 2023 6:00 pm**

**APPROVED  
JUNE 20, 2023**

**ROLL:**

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

Kristel Guimara, Library Manager  
Sue Kunzmann, Clerk

Richard Winn

President Rick Paula called the meeting to order at 6:00 pm

**AGENDA, MINUTES AND EXPENDITURES:**

**Approved:** On Motion by Bob, seconded by Mary Elizabeth, with all in favor of adopting the **Agenda** for the May 16, 2023 meeting

**Approved:** On Motion by Bob, seconded by Mary Elizabeth, with all in favor of approving the **Minutes** of the April 18, 2023 meeting

**Approved:** On Motion by Mary Elizabeth, seconded by Bob, with all in favor of approving the **Expenditures** for the period April 19, 2023 through May 16, 2023

**PUBLIC EXPRESSION:**

Richard Winn asked about the possibility of putting the money from the Savings Account into CDs

**PRESIDENT'S REPORT:**

Rick has replaced the broken glass in the book shack with plywood

**MANAGER'S REPORT:**

Kristel has not heard anything from the auditor

Kristel has heard nothing about the replacement of the siding

Kristel has submitted the Tax Cap Form to the Comptroller

Becca LaFountain will be bringing her photographs for the next art exhibit

The next Friends meeting will be May 24, 2023.

They have not received any scholarship applications

**Grants:**

The library has received \$2000 from the Adirondack Foundation to cover the yearly internet cost of \$1800, plus \$200 toward the cost of electricity

Art Resource Transfer is a non-profit program that provides art books to libraries. Kristel has ordered 12 art books.

Kristel has requested \$500 from the Lake Placid Education Foundation Grant to fund the purchase of books for the two book discussion groups.

The Stewart's grant money has been used to purchase books as a prize for the completion of the Scavenger Hunt for the Summer Reading Program. The theme is "All Together Now". Kristel heard nothing from Colgate about a fellow.

The newsletter has been completed, and a copy is included

The children in the Bike Long Lake program will rake the library lawn.

Kristel will apply for a Public Library Association Digital Literacy Workshop Incentive to provide basic computer skills

Kristel received a Book Ban Resolution template from Sara Dallas. Copies were distributed and the resolution will be discussed in June

**COMMITTEE REPORTS:**

**FINANCE:**

Kristel, Rick and Mary Elizabeth will put together a recommendation on raises for discussion in June

**OTHER BUSINESS:**

The Board will complete the second training session prior to the August meeting. The course will be "Strategic Planning" and will be from 5:00 pm until 6:30 pm. The Board Meeting will follow.

**Next Meeting:** **Tuesday, June 20, 2023 at 7:30 pm**

**Adjournment:** On Motion by Bob, seconded by Mary Elizabeth, with all in favor, the Board adjourned at 6:30 pm

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