

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, October 17, 2023 6:00 pm

**APPROVED
NOVEMBER 21, 2023**

ROLL:

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

Kristel Guimara, Library Manager
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 October 17, 2023 meeting

Approved: On Motion by Pam, seconded by Bob, with all in favor of approving the **Minutes** of the September 19, 2023 meeting

Approved: On Motion by Donna, seconded by Bob, with all in favor of approving the **Expenditures** for the period September 20, 2023 through October 17, 2023

PRESIDENT’S REPORT:

Rick said that he will pick up the Bob Tice Volunteer Appreciation Award plaque

He will also check on the status of the Audit

MANAGER’S REPORT:

Past Programs:

Tech Session with Rick Paula – No one attended

September 23, 2023 – Brian O’Connor “The Traitor who saved Ticonderoga: Benedict Arnold”. Brian did not charge the library for this program

Current Program:

During September and October, the library will display the Memory Project, a SALS funded event, showcasing the history of the holocaust. Kristel has given information to Lynn Zaidan at the school, and has promoted the exhibit on Facebook, the website and Long Lake updates. Kristel has asked Dana Fast, a local holocaust survivor, if she could do a presentation.

Future Programs:

April or May – Hammered Dulcimer Workshop with Dan Duggan. This program would be funded by TAUNY

Sylvia Vidal will be the next artist for December & January

Kristel said that the new copier/printer has arrived. The fax line still needs to be connected.

Some of the new battery backups do not work. JA will be sending new ones.

If cameras are installed, we would need to notify people at each door, and they would need to be connected to the public wifi. Rick suggested Ring cameras. Further discussion was tabled.

Friends:

At the present time, no books are being taken. An additional shed will be built. There will be shelves inside, and items will be placed on the shelves. The shed will be opened at various times and the items in the shed will be sold at that time, as opposed to having an annual book sale.

Kristel asked the Friends to fund Café Livre for the series. They are hesitant to spend their funds on the series.

Kristel will instead apply for an ALCA grant to fund the series. Potential bands are Hot Club of Saratoga, Warden & Co, Peggy Lynn, Dan Duggan and Peter & Sherian
She has asked the Friends if they will fund the desserts or appetizers

Kristel is investigating Hoopla. She could potentially take \$1000 out of the audiobook budget to use to fund Hoopla. She is thinking about purchasing audiobook player for use in cars to see if this increases the use of our audiobooks.

Kristel attended the Long Lake Association meeting. They are looking to coordinate with the library for outreach and presentations

The library will be receiving \$272.52 in “Love your Library” funds. The funds will be provided by a mini grant that was awarded to SALS Youth Services. They will be used to fund the 2024 Scavenger Hunt.

SALS is continuing to provide computer security training. The next session is “QR codes-Safe Scanning”

Kristel attended the monthly Directors Meeting. Assemblywoman Carrie Woerner was present to discuss the funding provided to the “Messages of Survivors” exhibit.

The Ladies Luncheon will be held on December 9, 2023. This year’s theme is “Little House on the Prairie”

Solar Eclipse – April 8, 2024

The library is closed on Monday, so events will be held on Saturday, April 6, 2024. Kristel has asked the Friends if they would like to have an event at the library that day. Peter & Sherian will play from 2:00 – 4:00

There is a grant available through the American Astronomical Society for a solar eclipse activity.

2024 Summer

Kristel would like to improve programming for children, and she would like to have an outreach presence in Newcomb. She would like to hire a part time person for next summer.

COMMITTEE REPORTS:

PERSONNEL:

Approved: On Motion by Rick, seconded by Bob, with all in favor, except Donna who abstained because Sue is her mother in law, of approving the increase in **Sue Furlong's hourly rate to \$15** effective 12/31/23 to comply with the minimum wage.

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

Adjournment: On Motion by Bob, seconded by Pam, with all in favor, the Board adjourned at 7:05 pm

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, October 17, 2023 6:00 pm

**APPROVED
NOVEMBER 21, 2023**

ROLL:

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

Kristel Guimara, Library Manager
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 October 17, 2023 meeting

Approved: On Motion by Pam, seconded by Bob, with all in favor of approving the **Minutes** of the September 19, 2023 meeting

Approved: On Motion by Donna, seconded by Bob, with all in favor of approving the **Expenditures** for the period September 20, 2023 through October 17, 2023

PRESIDENT’S REPORT:

Rick said that he will pick up the Bob Tice Volunteer Appreciation Award plaque

He will also check on the status of the Audit

MANAGER’S REPORT:

Past Programs:

Tech Session with Rick Paula – No one attended

September 23, 2023 – Brian O’Connor “The Traitor who saved Ticonderoga: Benedict Arnold”. Brian did not charge the library for this program

Current Program:

During September and October, the library will display the Memory Project, a SALS funded event, showcasing the history of the holocaust. Kristel has given information to Lynn Zaidan at the school, and has promoted the exhibit on Facebook, the website and Long Lake updates. Kristel has asked Dana Fast, a local holocaust survivor, if she could do a presentation.

Future Programs:

April or May – Hammered Dulcimer Workshop with Dan Duggan. This program would be funded by TAUNY

Sylvia Vidal will be the next artist for December & January

Kristel said that the new copier/printer has arrived. The fax line still needs to be connected.

Some of the new battery backups do not work. JA will be sending new ones.

If cameras are installed, we would need to notify people at each door, and they would need to be connected to the public wifi. Rick suggested Ring cameras. Further discussion was tabled.

Friends:

At the present time, no books are being taken. An additional shed will be built. There will be shelves inside, and items will be placed on the shelves. The shed will be opened at various times and the items in the shed will be sold at that time, as opposed to having an annual book sale.

Kristel asked the Friends to fund Café Livre for the series. They are hesitant to spend their funds on the series.

Kristel will instead apply for an ALCA grant to fund the series. Potential bands are Hot Club of Saratoga, Warden & Co, Peggy Lynn, Dan Duggan and Peter & Sherian
She has asked the Friends if they will fund the desserts or appetizers

Kristel is investigating Hoopla. She could potentially take \$1000 out of the audiobook budget to use to fund Hoopla. She is thinking about purchasing audiobook player for use in cars to see if this increases the use of our audiobooks.

Kristel attended the Long Lake Association meeting. They are looking to coordinate with the library for outreach and presentations

The library will be receiving \$272.52 in “Love your Library” funds. The funds will be provided by a mini grant that was awarded to SALS Youth Services. They will be used to fund the 2024 Scavenger Hunt.

SALS is continuing to provide computer security training. The next session is “QR codes-Safe Scanning”

Kristel attended the monthly Directors Meeting. Assemblywoman Carrie Woerner was present to discuss the funding provided to the “Messages of Survivors” exhibit.

The Ladies Luncheon will be held on December 9, 2023. This year’s theme is “Little House on the Prairie”

Solar Eclipse – April 8, 2024

The library is closed on Monday, so events will be held on Saturday, April 6, 2024. Kristel has asked the Friends if they would like to have an event at the library that day. Peter & Sherian will play from 2:00 – 4:00

There is a grant available through the American Astronomical Society for a solar eclipse activity.

2024 Summer

Kristel would like to improve programming for children, and she would like to have an outreach presence in Newcomb. She would like to hire a part time person for next summer.

COMMITTEE REPORTS:

PERSONNEL:

Approved: On Motion by Rick, seconded by Bob, with all in favor, except Donna who abstained because Sue is her mother in law, of approving the increase in **Sue Furlong's hourly rate to \$15** effective 12/31/23 to comply with the minimum wage.

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

Adjournment: On Motion by Bob, seconded by Pam, with all in favor, the Board adjourned at 7:05 pm