

**CVW Long Lake Public Library**

**BOARD MINUTES**

**Tuesday, November 21, 2023 6:00 pm**

**APPROVED  
DECEMBER 19, 2023**

**ROLL:**

President, Rick Paula	Present
Vice President, Bob Dechene	Absent
Vice President of Finance, Donna Furlong	Present
Secretary, Pam St John	Present
Trustee, Mary Elizabeth Winn	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 Donna, seconded by Pam, with all in favor of adopting the **Agenda** for the November 21, 2023 meeting

**Approved:** On Motion by Pam, seconded by Donna, with all in favor of approving the **Minutes** of the October 17, 2023 meeting

**Approved:** On Motion by Pam, seconded by Donna, with all in favor of approving the **Expenditures** for the period October 18, 2023 through November 21, 2023

**CORRESPONDENCE:**

A copy of Bob Tice's obituary was distributed

**MANAGER'S REPORT:**

A copy of Kristel's Manager's Report was distributed

The report included the following items:

The library was featured in the "Booklist Reader" blog. A photo of stuffed animals reading "Booklist" in the children's room was included

Kristel is working with Jack Scott to implement an email marketing program

Nobody has attended the Tech Sessions with Rick Paula

The students in grades 9 through 12 attended Dana Fast's program

Grades PreK through 4 will come to the library before Christmas

December 16, 2023 – Cookie Exchange coordinated by Rick Paula

New battery backups were installed

Security Camera – Tabled

The Friends are looking for a contractor to build a shed

Hoopla – Tabled

Kristel attended the monthly meeting of the Long Lake Association. Barbara Taylor met with University of Rochester students at the library.

Pearsall Grant has awarded the library \$1,000 to purchase books for all students in the school

Matt Newby asked Kristel to send a letter in support of the Town pursuing a grant to repair the sidewalks. A copy of Kristel's letter was distributed

**OTHER BUSINESS:**

Mary Elizabeth will see if Newcomb will support our library

**Next Meeting: Tuesday, December 19, 2023 at 6:00 pm**

**Adjournment:** On Motion by Pam, seconded by Mary Elizabeth, with all in favor, the Board adjourned at 6:10 pm