

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, August 20, 2024 6:00 pm

**APPROVED
SEPTEMBER 10, 2024**

ROLL:

President, Rick Paula	Present
Vice President, Bob Dechene	Present
Vice President of Finance, Donna Furlong	Present
Secretary, Pam St John	Present
Trustee, Kent Stanton	via Telephone

Kristel Guimara, Library Manager
Sue Kunzmann, Clerk

President Rick Paula called the meeting to order at 6:05 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Bob, seconded by Pam, with all in favor of adopting the **Agenda** for the August 20, 2024 meeting

Approved: On Motion by Bob, seconded by Donna, with all in favor of approving the **Minutes** of the July 16, 2024 meeting

Approved: On Motion by Donna, seconded by Bob, with all in favor of approving the **Expenditures** for the period July 17, 2024 through August 20, 2024

MANAGER'S REPORT:

Kristel said that she has contacted John Adams for quotes to fix the leak in the sink in the bathroom, for a new hot water heater, and for new pipes

She reported that the Schenectady library will no longer be a member of SALS

Kristel will be attending the Association of Small and Rural Libraries conference virtually from September 11 through September 14, 2024

She has not heard from the Auditor. She has also contacted other firms, but has not found anyone willing to be our Auditor

Kristel included a breakdown of the cost to replicate a summer reading program. The projected cost is \$3,663. The total Program Budget for next year is \$6,000.

The summer reading program concluded on August 2, 2024. There were a total of 26 adults and 46 kids who attended. The Tuesday Crafternoons were the most popular, followed by Toddler Storytime.

The Scavenger Hunt was again popular with 47 participants, 38 who were not residents.

Upcoming Events:

August 17, 2024 – Printmaking Class, sponsored by the Friends

August 31, 2024 – Intro into Embroidery

September 12, 27 and October 11, 2024 – “Living with NY Black Bears” video

Kristel reported that the Friends have recruited new members. They are working on opening the “Book Nook” Shed.

The Auction of 25 bowls at the Art Show brought in more money than 35 fish did last year.

The Annual Ladies Luncheon theme will be “Grinch”. Camille is working with the Hotel.

Grants:

2024 SALS Construction Grant – Kristel has submitted the final report

Adirondack Foundation - \$2,000 has been received for the cost of internet

Adirondack Lake Center for the Arts – The signed documents have been sent.

Pearsall Foundation – Kristel is waiting on a response to fund the books for the two book clubs

Southern Adirondack Audubon Foundation – “Plants for Birds Initiative” – The library was chosen as a location to have native plants in our existing plant beds.

44 people have signed up for Hoopla, and we have spent about \$600 from our \$1,000 deposit

Kristel has followed up with our attorney on the Masons status

She reminded everyone that Sara Dallas will be attending the November 19, 2024 meeting.

COMMITTEE REPORTS:

FINANCE:

Donna reported that we have received \$1,493 in Local Library Services Aid

OTHER BUSINESS:

Donna asked if we could have a Video Game Library and a game day

Kristel said that she will be looking for a replacement for Sue Furlong

Next Meeting: Tuesday, September 10, 2024 at 6:00 pm

Adjournment: On Motion by Bob, seconded by Pam, with all in favor, the Board adjourned at 6:55 pm