

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, June 18, 2024 7:30 pm

**APPROVED
JULY 16, 2024**

ROLL:

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

Kristel Guimara, Library Manager
Sue Kunzmann, Clerk

Richard Winn
Kent Stanton

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

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Bob, seconded by Donna, with all in favor of adopting the **Agenda** for the June 18, 2024 meeting

Approved: On Motion by Bob, seconded by Donna, with all in favor of approving the **Minutes** of the May 14, 2024 meeting

Approved: On Motion by Donna, seconded by Bob, with all in favor of approving the **Expenditures** for the period May 15, 2024 through June 18, 2024

PUBLIC EXPRESSION:

Richard Winn expressed his opinion that the library employees should each receive a 6% increase in hourly wage.

He would also like to see the budget for Programs increase to \$6,000. He would like the library to attract younger fans. He thinks we should ask the students in grades 9 through 12 what types of programs would interest them.

Richard said that the residents who come to the library to vote are in favor of the library, and he feels that they would not object to going over the tax cap

MANAGER'S REPORT:

Kristel has not yet heard from the Auditor.

She reminded the Board that they need to schedule 2 workshops by the end of 2024

Robyn, the Colgate Fellow, is conducting 3 programs each week

Tuesdays – Crafts

Wednesdays – Toddler Storytime

Thursdays – Babies

She is also designing a Friday activity for teens

Robyn and Kristel are working on Robyn's research project. She is collecting data which will give the library information on demographics and library usage

Upcoming Programs:

June 22, 2024 – Learn Hoopla

July 5, 2024 – Adirondack Raptors

July 6, 2024 – Joe Ferris: Caricature Artist

July 13, 2024 – Adirondack Experience Children's Storytime and Craft

July 13, 2024 – Amy Godine, Author "The Black Woods"

July 31, 2024 – Gail Huntley, Play "Adirondack Legends"

Rick is coordinating a Dungeons & Dragons event, and also a weeklong Comic Book Camp

Kristel is promoting events in the local newspaper, the library webpage and the Mountain Times

The Friends Art Show in August will have an auction of wood bowls. Other vendors will also be present

One Long Lake student applied for the Friends scholarship, and the student will receive \$500

The Book Nook shed has arrived. The Friends are projecting to open it during the town wide garage sale.

No student applied for the summer seasonal position

Kristel has submitted the SALS Construction Grant proposal for a sump pump

32 people have signed up for Hoopla

The lawyer has not yet responded to the request for a document detailing the Library/Masons arrangement

Kristel thanked Donna for organizing to have students receive library cards

Sara Dallas will be joining the November 19, 2024 Board Meeting

The library needed to call John Adams to unclog the toilet from its use by the SALS delivery person.

Kristel reported that all employees have completed Sexual Harassment and Cyber Security training.

She thanked Mary Elizabeth for her years of serving on the library board.

OTHER BUSINESS:

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

Results were as follows:

35 voters in person; 1 absentee voter

The Budget passed. 34 Yes Votes and 2 No Votes

Kent Stanton received 29 write in votes, and his term will end June 30, 2029

Ken Stanton received 2 write in votes

PUBLIC EXPRESSION:

Richard Winn expressed the feeling that the only people who vote are the people who care about the library

Rick said that the Budgeting process should start in January

Next Meeting: Tuesday, July 16,2024 at 6:00 pm

Adjournment: On Motion by Bob, seconded by Donna, with all in favor, the Board adjourned at 8:07 pm