

CVW Long Lake Public Library

BOARD MINUTES

Tuesday, September 10, 2024 6:00 pm

**APPROVED
OCTOBER 15, 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	Present

Kristel Guimara, Library Manager
Sue Kunzmann, Clerk

President Rick Paula called the meeting to order at 6:01 pm

AGENDA, MINUTES AND EXPENDITURES:

Approved: On Motion by Bob, seconded by Pam, with all in favor of adopting the **Agenda** for the September 10, 2024 meeting

Approved: On Motion by Bob, seconded by Kent, with all in favor of approving the **Minutes** of the August 20, 2024 meeting

Approved: On Motion by Pam, seconded by Bob, with all in favor of approving the **Expenditures** for the period August 21, 2024 through September 10, 2024

MANAGER'S REPORT:

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

She asked if any board member has found a lead to an Auditor. Rick suggested that we look for someone to perform a compilation statement

Donna volunteered to go over the current budget with Kristel

Past Events:

August 31, 2024 – Intro to Embroidery
The event was well received and participants would like Gail Brill to return

Upcoming Events:

The educational bear video will be shown 3 times

September 21, 2024 – Jamie Sutliff will perform from 6:00 until 8:00 pm

The Friends had a meeting today. They decided that the Book Nook will open in the spring

Hoopla now has 47 people signed up. The contract will renew in January. Kristel is recommending that the library put down \$1,500 next year.

The lawyer has sent draft documents for the contract with the Masons. He will join the Board for an Executive Session tonight.

Kristel thanked Rick for building a new Little Free Library structure.

John Adams has not responded. Jules Comeau has fixed the leaking bathroom sink. Kristel would like someone to contact John about a possible new hot water tank and to check the water pipes. Kent will contact John.

Sara Dallas from SALS will be attending the November meeting.

The Southern Adirondack Audubon Society selected the library to have native plants placed in our raised bed gardens.

Kristel will ask if patrons and the school if they would be interested in the Mango Language program to learn a foreign language. The cost is \$1,000 and 67 languages are available

Rick will ask Clay if the Town would be able to remove the white shed

Kristel asked if anyone has an idea for snow removal for the winter months.

Approved: On Motion by Rick, seconded by Bob, with all in favor of going into **Executive Session** at 6:25 pm, to discuss the legal issues with the Masons

Approved: On Motion by Bob, seconded by Pam, with all in favor of going into **Open Session** at 7:08 pm

Next Meeting: Tuesday, October 15, 2024 at 6:00 pm

Adjournment: On Motion by Bob, seconded by Pam, with all in favor, the Board adjourned at 7:11 pm