**CALDWELL LAKE GEORGE LIBRARY BOARD OF TRUSTEES MINUTES**

**FEBRUARY 2018**

Present : Phyllis M., Margy M., Debbie S., Bonnie C., Barbara D., Kate S., Mona S., Barbara L., Nancy S., Cheryl D.

Absent :   Todd E.

MOTION : to accept minutes of 1-19-18 as corrected  (Debby  Margy)

Treasurer's report :      chkg  act.  $3,375.30

                                    savg   act. $ 97,596.39  both in GFN

    fund raising act.                        $20,857.08  @ TD Bank

discussed putting  $50,000.00 of regular savings in 6mo. CD ( 2 @ $25,000.) for better interest.

TD funds (except fund raising act.) will be moved to GFN by 3-30-18

Debit card from GFN is being processed.

Program donation from GFN  $100.  we need to thank all program sponsors in papers and @ event.

Desk income 2017 -$2539.  Book sales $995.

Have funds to spend down for more programs and possible projects.

MOTION : to accept Treasurer's report ( Mona  Bonnie )

Director's report : Stats are up in all areas with small drop in program attendees.

Upcoming programs :  2-21 @ 6:30  Health Benefits of Tea-Sensesibilities

                                     2-22 @ 2:00  Lego Club for kids ages 7-12 ( first of monthly program )

                                     2-28 @ 6:00  Social Security workshop

                                     3-7   @ 6:30  Remarkable Women of Adirondacks

                                     3-14 @ 6:00 How to eat healthy on a budget

                                     3-21              Essential Oils

                                     3-28 @ 6:30 Katrina Trask

                                                          Tang Museum Art program for kids ( also on 8-1 )

                                     5-2                Teen's art exhibit reception

                                     6-27 @ 6:30 Program by Sally Svenson

                                     7-                  Steam Program for kids

Events during National Library Wk. Annual dinner, Book Sale, Art in Library

                                     7-25-            Children's Opera Seagle Music Colony

Director attended SALS meeting re Annual Report

MOTION : board approves annual report as presented by Director. ( Barbara  Kate)

MOTION : to pay all current bills  (Barbara  Margy )

Book Sales :  Jan.  $65.75    Feb. $77.75   next sale  3-10-18    Cheryl 10-1  Debbie  1-2

Discussed getting new movable bookcases and rug and heat source for basement sale area.

Grants : all monies have been received and bills paid to contractors. Wood and GFF can't be approached til 2019. Discussed getting estimates for handicapped front entrance, keeping the character of the building in mind. Bonnie and Cheryl are working on SALS awards.

Building/grounds  : the new windows in back are installed, the lighting has been updated and painting repair in front room is expected this weekend. ( Presidents 2-18/21)

Old Business : Dinner @ Holiday Inn on 4-12 @ 6:30 with set menu/price of 4 choices. Meet and Greet @ 5:30 with basket raffles and 50/50. Tables of 8 and reservations needed to 668-2528.

All board members will make basket, patrons will be asked and local businesses will be approached. Will be on Facebook. Invitations will be written after meeting in March.

We need theme for dinner . Will look @ info for National Library Wk. for posters and invitations. Waiting to hear re music from High School students. Work schedules will be set up @ March meeting. Some baskets to Library for pre sale, ALL needed by 4-9-18.

Nominating Committee  : 3 Board members are expiring this year. (Bonnie  Barbara and Todd (partial term )  Barbara and Bonnie will work on this committee. All board members are asked to consider names by March meeting. Our term limits policy MUST be followed.

NYS Advocacy Day is 2/28

Next Meeting 3-13-18

Respectfully Submitted,

Cheryl Dybas