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

**JANUARY 2018**

Present :  Nancy S., Margy M., Mona s., Bonnie C., Phyllis M., Barbara D., Barbara L., Todd E., Cheryl D. Guest- Sara Dallas

Absent :  Debbie S., Kate S.

MOTION: to approve minutes of 12-17-17 BOT  (Bonnie Barbara)

No Treasurer's report.  discussion on check from town LG., whether we pick up or is it mailed . Nancy called and it is in the mail.

Director's report : donations from : Bashant family  $100. and WIN (Women in Need) ( $250 /art supplies for teen program)

Stats are up compared to other libraries.

Healthy Living on a Budget program cancelled due to weather. Rescheduled for 3-14.

Up coming events : 2-21 Health Benefits of Tea Sensibilities @ 6:30

                                2-28 Social Security workshop @ 6:00

                                3-7  Remarkable Women of Adirondacks  @ 6:30

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

                                3-28 Katrina Trask

                                6-27 Sally Svenson

                                July   Steam Program for  Kids

                                7-25 Seagle Music Opera for Kids

Discussion on funding some of these programs by approaching local professionals ( DDS, lawyer etc.)

Discussion on more advertising of WIFI and providing outdoor seating.

5-2-18 Reception for Teen Art Work items made with Patrice. Invite parents, school, public.

MOTION : to pay all current bills ( Mona  Barbara)

Building/ Grounds :  Painter for ceiling rescheduled for President's Weekend Feb. ( his tools were frozen in truck due to weather).

Director's window was replaced .  Todd will order other 2 windows now. Discussed replacing up stairs lights thru N. Grid program for $1300. MOTION :  to replace lights/bulbs in upstairs fixtures. ( Cheryl Barbara) We will see a reduction in energy usage by doing this. Todd will check on price for basement lights.

Discussion with Sara re storing archives in basement. Invite Susan Deneutrament or Jack Scott to come and evaluate.

Also check with Crandall Library re storing @ that Library . Capital District Library Assoc. may have grants for archival storage.

Grants :  we have received the SALS funding to replace all 3 windows in back room. We can use the remaining Cabling/ electrical funds from SALS to replace lighting in library.

Dave Fuller has responded with ID number and address so he can be paid the balance of circ. area project.

Book Sales :  bad weather for Jan. sale ,but $45. earned.  2-10-18 sale   Barbara 10-12  Phyllis 12-2. Winter Carnival weekend, so we will try to have fire pit and marshmallows outside and hot cocoa inside.

We may get the purged books from Elem. School in June.

 Friends:  no report . Will ask for sponsorship of a program and we need new Book Sale Banner in spring.

Personnel : no report

Old  business :  Dinner 2-12-18 @ Holiday Inn . Baskets from Board members and patrons and businesses by 3-15-18.

Will firm up @ 2-16  BOT meeting.

New business :  Phyllis wrote Letter to Editor re funding for libraries. It was in Post Star and Journal..

SALS staff has started electronic newsletter we can access and subscribe to.

Matt is going to Philadelphia conference in March. MOTION : to pay $95. for his registration fee.

Discussion with Sara Dallas re sustainability for library funding. Long Range Plan should include investigating self tax thru Town LG. JA fees are going up and State funding is in question now. We all need to write to our congressmen/women.to urge increase library funding from state.

Annual Dinner 5-21-18

Advocacy Day 2-28-18 in Albany or see Betty Little and Dan Stec locally.

Next meeting 2-16-18

Respectfully submitted,

Cheryl Dybas