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

**MARCH 2018**

Present :  Margy M., Bonnie C., Barbara D., Debbie S., Kate S., Cheryl D.

Absent  : Phyllis M., Mona S., Todd E.

Minutes of  2-16-18 accepted

MOTION : Barb, Kate

Treasurer's report :   chkg. act.   $3319.49  TD act. will close 3-30-18

                                 savg.  act.   $45,567.83  GFN

                       fund raising act.   $20,133.40 TDbank (for Affinity funds) (includes $5600.Cap. Campaign funds)

2   6 mo. CD's @ $25,000. ea. @ GFN

Dave Fuller donation $100.

Debit card received from GFN

MOTION :  to accept Treasurer's report   (Barbara, Margy )

Director's report :  stats up from last year @ this time. Weather closings effect all numbers.

Attendance @ programs good, but low for 3-14 -program on Healthy Eating.

Upcoming Programs  : 3-21  @ 6:30  Essential Oils

                                      4-3                 Tang art program for kids (school break )

                                      4-5   @ 2        Lego Club ( do we need more Legos?)

                                      4-12 @ 5-9     Annual Dinner @ Holiday Inn

                                      4-19 @ 3:30   Teen Art

                                      4-25 @ 6:30    Remarkable Women of Adirondack

                                      5-2   @ 5:30   Team Art Reception

                                      5-16  @ 6:30  Katrina Trask Program

                                      5-21  5-9        Annual SALS dinner @ Saratoga Marriott

                                      6-27  @ 6:30  "Blacks in the Adirondacks "

                                      7-11  @ 12:30  Steam  Program for kids

                                      7-25                 Seagle Music Colony program for kids

Pending : "Growing a Pizza Program" for kids  Author Jodie Fitz

                  Cornell Co-Op  growing and cooking with herbs

Received 2 IPads for kids use in library with Friends funding \* need policy for use. Received 1 new public computer.

Invitations, posters are ready:  received basket from Lucy A. and Nancy S.

Discussed  summer tutoring program , need funding for this year. Barbara and Cheryl going to village meeting on 3-27 and will discuss funding from village, library and grant writing.

MOTION : library will support J1 tutoring with $1000. donation.  ( Debbie Barbara )

Book Sales : 3-10 no sales made  sorting/shelving done. Next sale --4-14-18

                                                                                          Bonnie  10-12 // Barbara  12-2

Grants :  awards submissions in to State and SALS. Bonnie and Cheryl will write " Wish You Well " literacy grant from Baldacci Foundation for J1 funding.

Discussed spending down some savings/grant writing for Handicapped front door, refurbishing in basement, ( heat,rug, new bookcases)

Building /Grounds - front room painting completed, waiting for bill. Problem with no hot water,  Simons will check.

Personnel :   Matt is away @ conference next week.. Judy will cover .

Friends :  Next meeting 3-26-18.  Working on Rotary Grant, Annual dinner, National Library Workers Day Celebration, new Book Sale banner.

Old Business :  4-12   Annual Dinner : Buffet @ 6:30 @ $30.00, tables of 8, reservations needed to library 518-668-2528

All board members @ 5PM to set up and sell raffles tix and 50/50 , and we will collect money from all for dinner and give tickets til buffet @ 6:30 . (tx. @ 1/$5, 3/$10 and 15/$20.)

Library will cover fee for all staff, and Sharon, Marion, and Lucy.

Posters and invitations ready to be assigned and written. Posters out ASAP and invites, out on 24th  Music during event. Raffle drawing @ 7:30

Get baskets to library when ready, work day 4-11 TBA

Theme  " Libraries Transformed " from national  assoc.

Printed program schedule under each plate, and wish list on each table ( handicapped front door, basement refurbishment, lawn sprinkler system , fireplace insert.)

Nominating Committee:  Jan Loonan,  Barb C.Smith and Sara King have been approached and will be invited to May meeting .

Respectfully Submitted,

Cheryl Dybas