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

**MAY 2018**

Present:  P Meader, M Mannix, D Smith, B Colomb, B Lafond, K Serlin, M Seeger, B Durkish, N Stannard, C Dybas

Absent : T Earl, S Smith

MOTION :  to accept minutes of 4-20-18 as corrected.  Margy   Mona

Treasurers Report :   Chkg act.      $4572.70

                                  Savg act.       31,706.30

                      Fund raising act.       22,474.84

 Dividend Utica Mut.                          414.30

Donations Dickenson                          200.00 \*

     '' Stafford, Carr, McNally              100.00 \*

Refund Patrice Jarvis-Weber              100.00

Betty Little Grant                               2,500.00

\* will be used for children's STEAM Program

Bills : Insurance for family leave /disability $ 427.56

           N Grid  energy efficiency project (new lighting ) $1125.56

MOTION : to accept treasurers report  Mona    Margy

Director's report:  stats continue to rise compared to last yr., good attendance @ April & May adult programs, students had sports event conflict with Art Exhibit.

Upcoming Events : 5-21 SALS Dinner

                                5-23  Essential Oils flea & Tic repellent @ 6:30

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

                                7-11  STEAM program for kids

                                7-25  Seagle  Music Colony " Billy Goats Gruff"

                                8-1  Tang Museum Art Project

                                8-2  " Fidget Plants a Pizza Garden"

Program for 2019 with LG elementary school language and art teachers. Exhibit art work @ library.

Request for rollers for bookcases with DVD's  for easier moving.

LIBRARY CLOSED MAY 28  MEMORIAL DAY & JUNE 9 AMERICADE

MOTION : to pay all current bills  Barbara    Kate

Building/ Grounds :  Carpets were cleaned, hot water working, Lucy will plant front flowers , Todd is getting quote for paving new back parking area.

Discussed getting new posts for book sale sign and new sign ( Margy will investigate banner and Friends will pay)  Discussed sign for use in Shepard's Park event in August  ( Debbie will check into this ).

Discussed spending down fund raising act. need quotes for front door to use for planning and grant writing.

Request for hook on bathroom door for jackets /purses, etc.

Book Sale :  May $123.50  June Sale is 6-16  Margy  10-2  Phyllis  12-2  Debbie can be back -up. Discussed buying T-shirts/ aprons with library logo for book sales and other events.

Friends will cover July- Sept. sales.

Grants : no word from "Wish You Well Foundation " for ESL program. Cheryl has a call out to them. Kate has offered to work on Grant Committee with Cheryl . They will look into Adirondack Trust Foundation's Mission.

Friends : Thank you to the Friends for refreshments for Spinelli Program. Stefanie will collect all pre-sale Americade tx.

Old business : 5 attending SALS Dinner on 5-21. We will work in Shepard Park on 8-10. Mayor is sending info. Discussed 50/50 or possible quilt raffle.

New business : unanimous decision by board to appoint Jan Loonan & Laura Cocozza as new trustees @ June meeting to replace Bonnie & Barbara. All officers will remain . Mona will work with Debbie on Personnel and Kate with Cheryl on grant writing.

Margy will chair June meeting.

Celebration for Bonnie & Barbara followed meeting to thank them for many years of service to the library.

Respectfully submitted ,

Cheryl Dybas