Minutes of CLGL April 19 , 2019

Present : B. Durkish, M. Seeger, J. Loonan, L. Cocozza, K. Rooney, N. Stannard, M. Mannix, T. Earl, A. Caruso, P. Meader, C. Dybas ( guest Sally Congleton )

Absent : D. Smith

MOTION : minutes of 3-15-19 accepted ( Todd , Andy)

Treasurer’s report : chkg act. $4,566.97

 Savg act. $37,704.79

6mo CD $40,000 8-1-19

12mo CD $20,000 2-1-20

Dividends $290.66 + $22.16

Fund raising act $23,463.94

Annual Dinner income $1248.49 plus $242. 15% from HI meals

Donations Dows $300 J. Lennon $500.

MOTION : to accept treasurer’s report ( Mona Margy)

Director’s report : stats up in most categories. See report for all past and upcoming programs. All programs were well attended. Rotating artists and receptions well attended. Possible try programs in winter on Sat. AM ?

New process for staff time sheets discussed.

MOTION : to change time sheets to Keena program for $100.activation fee and $14.24/mo. Will be done electronically. ( Mona Cheryl )

New Minimum Standards for 2021 discussed. We will form committees and work with Ericka from SALS on : raising library profile in community, technology training yearly for staff , and program for public, co-operate with other community organizations. Look @ Argyle’s plan for guidance.

Building/ Grounds : Discussed vendors for new Maker’s space cabinets, will order from Ball for $7800. Todd & Andy will install with other volunteers.

MOTION: to place order for 3 cabinets with $4000. down payment and rest @ delivery. ( Todd, Margy)

Fee for new LED lighting in basement will show up on N Grid bill for $1000. Todd will speak with Town re carpenter to re-fit front door and install new hinges. Discussed painting/repairing front room ceiling. ( Norm Perry or Ian Measick)

Waiting for Noah Wells to seal/line back parking lot.

MOTION: to clean carpets 2x yr. by All Clean $300. ( Jan ,Mona)

Friends : next meeting in May, Gifts presented to staff for Library Wk. April book sale $ 141. Books in Baskets have been delivered to hotel/motels. Discussed need for fund raiser with Americade funds ended. Discussed selling tote bags @ book sales $3./each or free for sale of $20. Agreed to fee of $5. For Mayor’s book.

Nominating : will need to fill President and Vice President positions this yr. Two interested people for board positions: Sally Congleton and Delores Martinelli.

Old Business : basement area cleaned (not windows) , will shop for 2 area rugs 10x12. Will need a building use form for anyone using space, will need to advertise, ( limit 27 people and not accessible)

Need to clean out furnace and archive rooms of accumulated “stuff”

New Business : May 20th SALS dinner @ Ft Wm. Henry 5-9 PM. Money to Barb and dinner choice by 5-3-19.

Possible gas insert for fireplace on wish list. Phyllis will have Paul Chambers check it out.

Respectfully submitted,

Cheryl Dybas