1-18-19 Minutes of Caldwell Lake George Bot

Present : Barbara D., Nancy S., Mona S., Margy M., Phyllis M., Jan L., Andy C., Kitty R., Debbie S., Laura C., Cheryl D.

Absent : Todd E.

MOTION : to accept the minutes of 11-30-18 ( Mona , Debbie )

Treasurer’s report : Chkg act. $8,034.05

 Savg act. 8,748.88

 Fund raising act. 24,773.40

 CD 15,000.00 term 2-15-19

Betty Little Grant $2500. $138 Book sale

3 donations 95. 57. Holiday raffle

Desk fees Nov. & Dec. 271.16

Audit 2-15-19

Discussed putting some of fundraising act. In CD

Returned check from Allerdice $1300. Front door project

No increase in Town LG funding this year

Staff given 3% raise for 2019

MOTION : to accept Treasurer’s report (Mona Jan )

Director’s report : Good attendance @ all programs in Dec. Upcoming events : LG student art on display thru Jan. Chrissey Dittus’ work in Feb. (2-13 reception 6-7 PM). Betsy Krebs work on display in April. Need a March artist. 2-14-19 ( 3:30-5:30) teen poetry with Jan Loonan.

Tang Art Program for kids Feb. break

2-20-2019 Georgia O’Keefe painting workshop Patrice Jarvis-Weber

March is Women’s History Mo. 3-6-19 “Women who made a difference” Kate Dudding ; Georgia O’keefe Program 3-27-19 with Lisa Adamson; Pending –“Before they were Mothers “ Pat Nugent;

4/7- 4/14 National Library Wk. Annual Dinner 4-11-19

4-17 or 5-8 Lyme Disease by Beth Pfeiffer/Holly Ahearn

5-1 Social Security with John Kali

5-22 & 5/29 “A Woman’s Place” Lorraine Duvall

7-10 @12:30 “Birds of Prey” Nancy Kimball

Pending 4 wk storytelling workshop with Cyndi Muratori and 4wk meditation/mindfulness series with Tobey Gifford

Annual Stats are up in all areas from 2016 -2018

Jenn Farrell from town will do training for staff and BOT in Sexual Harassment Policy

Warren Co. Building Code Inspector will be here 0n 1-24-19 @ 3PM

MOTION : to pay all current bills ( Margy Laura )

Building /Grounds : Wall clock with thermometer and small electric heater purchased for basement; Andy added casters to bookshelf. Waiting for estimate for front room ceiling painting from Norm Perry. Workman to fix front door is too busy. Need someone to trim door casing and install new hinges.

Todd has recommended we purchase an AED for the library for $1,013. Staff to receive CPR training.

MOTION : to purchase an AED for use in the library. (Cheryl Andy ) and offer a CPR training to public.

Friends: Friends are covering monthly book sales for fund raising. Rotary Raffle is discontinued as fund raiser for them. “Books in a Basket “ program is in progress in local hotels/motels to promote good will in community. Discussed a shelf in archive room for Friends use.

Personnel : committee and staff will meet to go over any questions on current HR policy .

Book sales : Jan. $85. Funds to Friends

Basement area : get estimates for professional cleaning of main room and also front room and archive area. Move one metal shelf to furnace room for cleaning supplies. Empty out closet under stairs and keep empty. Get new lighting in both front rooms. Sell/sort items in furnace room. Plan to advertise room to public in April @ Annual Dinner. Users will need certificate of insurance. List items in archives on Facebook. Update BOT list. Purchase 3 rugs for book sale area 1 for kids area. Purchase lecturn for use in basement area.

Margy will place a tag on pictures in Town Office “on loan from CLGL “

New Business : Annual Dinner 4-11-19 @ Holiday Inn . Buffet, bar in room, music ( high school) use poster/invitations from last yr. Deb will get credit card capability. Purchase canvas book bags for each attendee. Committee Debbie, Jan and Cheryl will meet and finalize plans for next meeting. Reservations to library 518-668-2528.

Policy discussion: parent supervision for 10 and under

Cell phone use should be kept to a minimum

New book loan 28 days

Books renewal 2 x ( not new or requests)

Respectfully Submitted,

Cheryl Dybas