

March 15, 2019 Board of Trustees meeting
Caldwell-Lake George Library

Call to Order: V.P. Margy Mannix call the meeting order with the following members present: Todd Earl, Barbara Durkish, Andy Caruso, Jan Loonan, K. Rooney., Mona Seeger, Nancy Standard, Debbie Smith, and Laura Cocozza.

MOTION: to accept minutes 2-15-19 accepted. (T.Earl, A. Caruso), all approved.

Director's report: See separate report sheets for all up-coming events. Stats continue to increase from 2018.

It's been suggested we should try having some programs on Saturday afternoons in the winter month. A suggested time-12:30 pm – 2 pm

The Historical Society will allow the library to use the court room for more popular programs that will allow for larger attendance,

MOTION: T. Earl moved, seconded L. Cocozza, all approved.

Treasurer's report: Chkg act. \$5,958.73

Savg act. 41,520.35

Fund Raising act. 24,667.73

2 CD's 1 @ \$40,000 matures 8-19 1 @ 20,000. Matures 2- 20

Also discussed was the purchase of canvas bags from Impressions Imprints, 250 have been order and our cost is around \$2 ea. Assignments were given to members for the dinner in April. M. Seeger is processing and mailing the invitations

MOTION TO APPROVED TREASUERS REPORT: T. Earl moved and M. Mannix seconded, all approved.

Building/ Grounds: See full report.

Date for AED training @ \$45. /person is set for March 26 at 8 am... Andy has put castors on front bookcases. New cabinets for Makers Space will be purchased and installed. New efficient light will be installed in the basement storage area.

The cleaners never showed up as scheduled and it was decided to table a decision to move forward until the next meeting when Phyllis will be back. .

Friends: March. Book Sale - \$215.

Grants: no report

Personnel: no report

Nominating Committee: will need 2 new Trustees and 2 officer positions in June 2019. President and Vice President will be open.

Old Business: Annual Dinner 4-11-19. Same menu as last year. Staff and volunteers dinner to be paid. Board members are asked to be at Holiday Inn to help set up by 4:30 pm. Cocktails as 5:30 and dinner at 6:30.

Adjournment: A. Caruso moved and J. Loonan second, all approved.

Respectfully Submitted for Cheryl Dybas, Secretary,

Mona Seeger