Minutes of Caldwell Lake George 5-15-19 BOT meeting

Present : P Meader, Todd E, Jan L, Mona S, Debbie S, Laura C, Margy M, Cheryl D, Barbara D, Nancy S

Absent : Andy C, Kitty R

MOTION : minutes of 4-19-19 accepted with addition of paying all April bills ( Debbie Mona)

Treasurer’s report : chkg act. $8,466.95

Savg act. 25,945.25

6 mo. CD $40,000. matures 8-19

12 mo. CD 20,000 matures 2-20

Fund raising act. $12,050.61

Have not received TD Affinity check yet or % of dinners from HI

Discussed buying Museum passes for patrons to borrow (4 passes from ea.) , buying display rack/table for info. @ library events

Possible having door prize @ next annual dinner

Discussed having Bridget clean basement monthly

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

Director’s report : (see separate report ) stats and attendance @ programs continue to rise. Discussed possible chair yoga program, Veteran’s photo gallery for May postponed,

Board will work with staff on updating goals, mission statement, and minimum standards.

Application for basement use discussed with some changes. Occupancy 57 basement and 40 upstairs. Do not need 501c or insurance form . Need to post fire exit sign by stairs, evacuation plan.

MOTION : to accept application for basement use as amended (Todd Laura )

SALS wants our construction/renovation needs for period 1-21/12-25; discussed having roof checked on back room. Have Erika from SALS work with us on these reports

MOTION : to pay all current bills ( Mona Margy )

Building/ Grounds : Waiting for delivery of new cabinets Andy & Todd will install. Front room painting in Dec. Jan, may need to close library. Wireless doorbell will be installed @ bottom of ramp.

MOTION : to have Meassick put us on his schedule for painting this winter .( Laura Todd)

MOTION : to get Lowe’s credit card and building key for Andy . (Todd Jan )

Grants : no report

Friends : May book sale $33., books received from Caldwell Presb. rummage sale, Friends will cover Shepards Park summer event. Board offers use of banner, aprons & tent.

Old business : need to advertise basement for small groups, put on website and facebook and press release.

Election of trustees /officers : MOTION : to appoint Delores Martinelli and Sally Congleton for a 5 yr. BOT term. MOTION : to elect Laura Coccoza President and Todd Earl Vice President for the BOT . (Debbie Cheryl )

Annual Meeting 6-21-19.

Respectfully submitted,

Cheryl Dybas