

Caldwell Lake George BOT minutes 12-20-19

Present : Sally C., Todd E., Mona S., Nancy S., Jan L., Laura C., Debbie S., Barbara D., Cheryl D.

Absent : Delores M., Kitty R.

MOTION : to accept minutes of 11-15-19 BOT meeting ( Todd, Sally )

Treasurer's Report : Chkg. Act. \$6331.49 ( see separate sheet)

Svg. Act. 14,332.40

Fund Raising 11,806.06

Town funds received for operating budget 2020 \$100,000. Discussed getting 2 CD's

Donation Brozync family \$25

Discussed if SALS/ State have mandate for emergency funds designation ? Ask Ericka from SALS

Decision to purchase new copier, 12 folding chairs with rack. Also to spend library's funds for Facilities assessment if we do not receive SALS Challenge Grant.

MOTION : to accept the Treasurer's report. ( Mona, Jan )

Director's report : ( see separate sheets ) attendance @ Kate White (16 ) @ \$400. Paid by Friends:

Holiday Story time ( 42 kids with adults ) @ \$150. Paid by Friends : Booksale (31) : Storytime ( 18)

Upcoming Events : 1-8-20 Ray Hudson/ ornament program: 1-9-20 Strategic Plan Committee : Art displays continue monthly.

Building/ Grounds : front room painting with carpet cleaning to follow. Possible regular story time done @ nursery school. Discussed mantle getting hot when gas fire on, will check with Paul Chambers.

Andy has volunteered to work on front door trimming/fitting. Discussed having white front sign repainted or replaced.

Grants : Grant was sent on 12-18-19 , will wait to hear from SALS. Board will fund Assessment if grant not received.

Friends : thanks for funding 2 great programs and providing craft bags for Elem. School. Booksale Dec. \$128. No Dec. meeting.

Personnel: some problems with staff member/poor review. Barbara will call applicant on list. Need written procedure handbook prepared with director and staff.

Old Business : need names for new BOT member, possible have BOT intern (s) from LGHS attend meetings via SKYPE/conference call.: Discuss parking issue with Duffys in spring.

New Business : date set 1-9-20 @ 9AM with committee and Erika from SALS for Strategic Plan. Get copy of Town's comprehensive Plan. Discussed training BOT member to replace secretary in 2020 and a grant writer position (possible Stacey Dunn).