

Caldwell Lake George Library Annual Meeting

6-12-2020

Present : Jan L., Stacey D., Delores M., Debbie S., Laura B., Laura C., Mona S., Todd E., Barbara D., Cheryl D.

Absent : Nancy S., Kitty R.

MOTION : to accept minutes of 5-15 and 5-29 meetings Jan Mona

Treasurer's report : chkg act. \$3073.70
Svq act. 30,366.38
Fund raising act. \$11,624.38

\$40,000. CD to mature in August

Utica Mutual dividend 425.02

TD Affinity Program 258.49

Discussed budget for next year. Expect possible less funding from Town LG, Warren co., State for 2021.

MOTION : to accept Treasurer's report Mona Todd

Director's report : plans to email patrons, post on Facebook and website, patrons will place requests online or by calling library . Materials will be bagged and placed in vestibule for patrons pick up. Limited inter-library loans. Face shields ordered for staff , marking tape for social distancing on floors. Making appointments for family in children's area. Putting away games/toys.

Difficult to plan programs for kids and adults at this time in building. Virtual programs from Cornell Ext. Art exhibits , Shirley Macpherson program, Local artist's family will provide painting exhibit which can be sold with % to Library.

MOTION : to pay all current bills Todd Cheryl

Building/Grounds : Lucy has planted annuals in front yard, still waiting for lining back parking lot, Jan will remind Sean re front door project. Meet with architect on 6-16 @ Library for Facilities Grant walk through. Todd will buy new hose and cart.

Grants : Todd and Cheryl have appointment with architect @ Library.

Personnel : plan a meeting in August for staff review

Friends : book sales on hold for now

Slate of officers include President : Laura Coccozza, Vice President : Todd Earl, Treasurer : Debbie Smith, Secretary : Mona Seeger. MOTION to accept slate of officers : Cheryl Todd

Welcome to Stacey Dunne joining the Board of Trustees.

Discussion on length of current terms (5) yrs. MOTION : to change Trustee terms from 5 to 3 years.

THIS WILL BE VOTED ON @ Sept. meeting. Bylaws also due for review.

Discussed putting Strategic Plan questionnaire on website, Facebook, ask Chamber of Commerce to help.

Remind committee members to continue their work on Strategic Plans.

Discussion re parking problem with Duffy's staff in summer. Tabled for now. Todd and Laura C. will work on letter. Discussed asking Village LG for designated 15 min. parking space in front of library.

Respectfully Submitted,

Cheryl Dybas