

Caldwell Lake George Library Annual Meeting Minutes 6-21-19

Present: J.Loonan, T. Earl, D.Marinelli, A. Caruso, S. Congleton, B. Durkish, N. Stannard, C. Dybas

Absent: L. Cocozza, D. Smith, M. Seeger, K. Rooney

Welcome to our 2 new BOT members Delores and Sally

MOTION: to accept minutes of 5-15-19 BOT meeting (Andy Todd)

Treasurer's report:	chkg act .	\$3191.72
	Savg.act	23,456.50
	Warren Co. Aid	2,194.00
	Money market act.	15,229.89
	Holiday Inn (dinner)	242.76

No TD Affinity check yet

MOTION: to accept treasurer's report (Cheryl Delores)

Director's report: (see separate sheet) Stats continue to rise from 2018. Good attendance @ programs. See report for all upcoming events.

Press release re meeting space out to newspapers, on new website and Facebook. Cheryl will send to all local churches for bulletins.

NEW WEB ADDRESS: caldwell-lakegeorgelibrary.sals.edu

Discussed problem of Duffy's and others using parking lot during library events. Will send letter to try and resolve. May need to ask village for garbage pick - up.

MOTION: to pay all current bills (Jan Todd)

Book for children on Alaska presented from N. Stannard. Suggestion from Delores to purchase "learn to paint " books for library.

Building/grounds shelves ordered for new Maker's Space cabinets, waiting for seal coating/lining back lot. Will check with village. Andy will search for hinges, still need carpenter for better fitting of front door. Board agreed to pay Simon's contract yearly. Discussed rear ramp/elevator. Not enough room for acceptable ramp. Cost for elevator prohibitive.

MOTION: to go forward with gas insert for fireplace from the Fireplace Co. (Jan Cheryl)
\$1500.donation from them is much appreciated.

No grants or personnel reports

Friends: June book sale \$191. Friends will continue with book baskets@ hotel/motels. Friends will cover Shepard's park event in August. Painting by Jabut to be raffled. Delores also will donate painting to Friends for this event.

Next meeting in Sept. will be a "Meet & Greet".

Old business: Barbara is searching for a sub desk person to cover emergency for Staff. Wo-r k regular 8 hr./wk. and sub when needed.

New business: confirm contact info for all board members. Discussed dates/times for meetings next yr.,

Discussed getting more use of Makers Space with classes on sewing /art, etc. (possibly having HS student teach younger kids)

Work with Erika from SALS on Strategic Plan for 2020 -2025. Barbara & Laura to meet with her this summer and committees will work on policy, goals, mission, & 5 yr. plan. Organize another Public Forum.

Members should all think of 3-5 goals for library/communitiy for Sept. meeting.

Respectfully submitted,

Cheryl Dybas