

Caldwell-Lake George Library
Board of Trustees Annual Meeting – May 21, 2021

CALL TO ORDER: President Margy Mannix called the meeting to order at 9:04 am with the following members present L.Cocozza, T.Earl, B.LaFond, J.Loonan, P.Mannix, D. Marinelli, M. Seeger, and N. Stannard. Also present: L. Burrows, Director, and Kim Brown, representing the Friends.

APPROVAL OF AGENDA: MOTION: J. Loonan moved, B.LaFond seconded to approve the agenda as written. All approved.

APPROVAL OF MINUTES: MOTION: L.Cocozza moved, T. Earl seconded to approve the April minutes as written. All approved.

TREASURER’S REPORT: (Report attached to original.) L.Cocozza reviewed the April finances:

- \$40,000.00 CD’ will mature August, 2021.
- Savings Balance - \$47,981.15
- Checking Balance - \$5,350.14
- Payroll increased because hired a second assistant.

MOTION: M.Seeger moved, M.Mannix seconded to approve the Treasurer’s Report. All approved.

CORRESPONDENCE: No Report.

DIRECTOR’S REPORT: (Report attached to original) The Director highlighted the following:

- New assistant! Please welcome Katie Luyk.
- Irrigation system installed on 5/10/21.
- Dolores Marinelli chosen as first artist in Lake George Arts Project partnership. Dolores’ work will be displayed June 1-July 30.
- Discuss update to safety plan regarding masks.
- Charter amendment ready to be approved and signed.
- Reopened M-F, 10 am-5 pm.
- Sue Jefts has agreed to conduct a poetry program. Date to be announced.

PAY BILLS: MOTION: T.Earl moved, D.Marinelli seconded to pay all bills. All approved.

BUILDINGS & GROUND: T.Earl reported:

- Sprinkler system installed.
- Waiting to hear back from Garden Club volunteers.
- First estimate for mold remediation received
- Heating/Cooling system was inspected and checked-out ok.
- Carpet cleaning to be done in June.

GRANTS: No report

PERSONNEL COMMITTEE: No Report.

NOMINATING COMMITTEE: P. Mannix reported that Justyne Welsh has agreed to serve on the BOT. She will be attending the June meeting.

2021-22 SLATE OF OFFICERS:

Margy Mannix – President

Todd Earl – V.P.

Laura Coccozza – Treasurer

Mona Seeger – Secretary

MOTION: B. LaFond moved and P. Mannix seconded to accept the slate of officers for 2021-22. All Approved

FRIENDS: K. Brown reported that last month's book sale generated \$120. A plaque for the front garden was discussed honoring Barbara Durkish.

NEW BUSINESS: (ORIGINALS ATTACHED)

RESOLUTION OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF CALDWELL-LAKE GEORGE LIBRARY and PETITION FOR AMENDMENT OF CHARTER TO THE REGENTS OF THE UNIVERSITY OF THE STATE OF NEW YORK

MOTION: M. Seeger moved and P.Mannix second to approve the resolution and the petition as written. The president and secretary will meet to sign and have both documents notarized. All Approved.

POLICY: CLGL Library Cards and Borrowing Policy was approved as written.

MOTION: M.Seeger moved, T.Earl seconded. All approved.

Adjournment: ***MOTION: M.Seeger moved to adjourn the meeting at 10:50 am. L.Coccozza seconded. All approved.***

Respectfully submitted,



Mona Seeger, Secretary

Next Meeting: Friday, June 11, 9 am