

**Caldwell-Lake George Library
Board of Trustees Meeting – April 22, 2022**

CALL TO ORDER: President Margy Mannix called the meeting to order at 9:10 am with the following members present T.Earl, B.LaFond, J.Loonan, P.Mannix, D.Marinelli, M.Seeger, N.Stannard and J.Welch. Absent: L.Cocozza and J.Welch. Also present: L. Burrows, CLGL Director.

APPROVAL OF AGENDA: *T.Earl moved and B.LaFond seconded to approve the April agenda. All approved.*

APPROVAL OF MINUTES: *MOTION: D.Marinelli and B.LaFond seconded to approve the March minutes as written. All approved.*

TREASURER’S REPORT: *(Report attached to original)*

Remaining \$110,000 of the Town of Lake George funds will get CLGL through the year.

MOTION: J.Loonan moved and P. Mannix seconded to approve the April Treasurer’s Report. All approved.

CORRESPONDENCE: No Report

DIRECTOR’S REPORT: *(Report attached to original)*

- Our Annual Library Dinner was a huge success. We had 82 people attend and sold 133 raffle tickets (some sold during presale at the library.) The basket raffle raised \$1,330. Thank you to everyone who made it such a memorable evening, especially the Holiday Inn staff. Dinner and service were exceptional.
- One Public Access Computer ordered. Cost is \$954 and includes Mini PC, Monitor and Monitor Mount. (Scheduled replacement as outlined in our long-range plan of service.)
- Paint and Sip with The Traveling Paints, Wednesday, April 27th from 6:00pm-8:00pm. We are painting a spring scene with bicycle and flowers. Cost \$30. All proceeds benefit the library.
- Page Turner Adventures Summer Reading Program will provide 6 weeks of online content: Reading logs, author talks, crafts, field trips etc. We will provide weekly “Take and Make” kits that correspond with weekly themes.
- Brad Edmondson, author of A Wild Idea will visit the library on Wednesday, June 15th, 6:30pm for an author talk and Q&A.
- Our partnership with the Lake George Arts Project continues with Karen Cummings, Landscape Artist, on display now. Exhibit will run through May. A second exhibition featuring Ms. Cummings pencil drawings will be on display through the end of June

PAY BILLS: *MOTION: M. Seeger moved and T.Earl seconded to pay all bills. All approved.*

BUILDINGS & GROUND: T.Earl reported:

- Hiring Rich Hanson to take care of the lawn
- Meeting with the Peterson’s to look over maintaining the gardens.
- Simons will service heating and cooling systems
- Nature Way is schedule for monthly maintenance.

GRANTS: No Report

PERSONNEL COMMITTEE: No Report.

NOMINATING COMMITTEE: Sue McEnaney has agreed to serve on BOT starting in June. Amy Chambers will start in September. Barb LaFond and Dolores Marinelli are stepping down from the BOT.

FRIENDS: Book sales during July and August are scheduled twice each month.

NEW/OLD BUSINESS: A discussion regarding silent auction for the annual dinner. It was decided that it was a lot of work getting the items and the prep and organizing during the dinner. Decision was tabled. After a discussion of the open meeting law, it was decided that the BOT would not adopt a policy.

ADJOURNMENT: MOTION: *M.Seeger moved to adjourn the meeting at 10:10 am. P.Mannix seconded. All approved.*

Respectfully submitted,



Mona Seeger, Secretary