

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

CALL TO ORDER: President Margy Mannix called the meeting to order at 9:00 am with the following members present L. Coccozza, T.Earl, P. Mannix, D. Marinelli, S. McEnaney, M. Seeger, and J. Welsh. Absent: A. Chambers, B. Lafond, J. Loonan and N. Stannard. Also present: L. Burrows, CLGL Director.

APPROVAL OF MINUTES: *T.Earl moved and D.Marinelli seconded to approve the May minutes. All approved.*

CORRESPONDENCE: P.Mannix suggested that a thank you be sent to Kathy Muncil at the FWH for donating a night's stay for Brad Edmondson.

DIRECTOR'S REPORT: (Report attached to original)

- We had two LGHS seniors and their chaperone volunteer on Senior Give Back Day, 6/2/22. They helped straighten, organize and shelve donations in the Friends book sale area; cleaned and organized the furnace room and various other tasks. They were here for 2.5 hours and accomplished a lot. We are grateful for their help!
 - Our last preschool story time of the school year was held on 6/9. We celebrated with books, songs and a library book bag for each preschooler. A special thank you to Phyllis Meader for organizing guest readers for story time this year. The children really enjoyed having a new reader and activity each week. Thank you all for making this important program so successful!
 - Brad Edmondson, author of A Wild Idea will visit the library on Wednesday, June 15th, 6:30pm for an author talk and Q&A. A link to the documentary based on the book that aired on PBS.
 - Our partnership with the Lake George Arts Project continues with Karen Cummings, Landscape Artist. Karen's landscape oil paintings and pencil drawings are on display until the end of June. July: Guild of Adirondack Artists O'Keeffe Exhibition.
 - In collaboration with The Sembrich we have a new rotating exhibit, with photographs highlighting their museum and a carefully curated collection of related library materials. Exhibits will change monthly.
 - Paint with Patrice is back for the summer with Georgia O'Keeffe inspired paintings. There are three dates to choose from. Cost is \$10 per person (library is covering half of the \$20 ticket price.) LGAP handling registration and payments.
 - Discuss possibility of making our library fine free. Many libraries in our system and across the nation are making their libraries fine free, improving access to library materials.
 - The memorial bench for Bonnie Colomb has arrived and is temporarily secured to the tree in the front yard. We need to order an appropriate plaque to honor Bonnie's memory. **It was suggested to add her families name along with Bonnie's.**
- A special thank you to Roger Glenn for the lovely cushion he made for the window seat in our children's section. Now our families have a cozy spot to curl up with a good book.
- **A discussion regarding discontinuing library fines was tabled to give trustees time to think it over. It will be introduced again in September when the board meets.**
- **It was suggested that loss books be added to the directors' statistics report.**

TREASURER'S REPORT: (Report attached to original.) Library has \$111,979.87 funds available. TDBank money market balance is \$11,939.49. Treasure will research where to deposit the \$16752.19 IRS Covid funds.

BUILDINGS & GROUND: T.Earl reported: carpets are scheduled to be clean in June.

GRANTS: No Report

PERSONNEL COMMITTEE: (Report attached to original) M.Seeger update the holiday list and asked the board to approve adding the federal holiday, Juneteenth, to the list for full-time staff. **MOTION:** *J.Welsh moved and M.Mannix seconded to approve the addition. All approved.*

NOMINATING COMMITTEE: No report.

FRIENDS: No report.

NEW/OLD BUSINESS: M. Mannix is continuing to research adding the library building to the National Register.

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

Respectfully submitted,



Mona Seeger, Secretary