**Caldwell-Lake George Library**

**Board of Trustees Meeting – September 16, 2022**

**CALL TO ORDER:** V.P. T. Earl called the meeting to order at 9:10 am with the following members present A. Chambers L. Cocozza, J.Loonan, P. Mannix, S. McEnaney, M. Seeger and N.Stannard. Absent: M. Mannix and J.Welch. Also present: L. Burrows, CLGL Director.

The Board welcomed Amy Chambers to the Board of Trustee.

**APPROVAL OF MINUTES: *P.Mannix moved and J.Loonan seconded to approve the June minutes. All approved.***

**CORRESPONDENCE: No Report.**

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

Treasurer Cocozza report that all the money the library has in the 3 accounts (GF National Checking, GF National Savings, TD Bank Savings), it comes to $98, 974.04. If we subtract our emergency cushion (approx $28000) the remaining balance is: $70, 974. This amount needs to get us to our next funding check. That means the library has approximately $14,195 to spend each month for the next 5 months (Sept, Oct, Nov, Dec, Jan). We are in good shape barring any unforeseen circumstances.

**2023 Budget: (attached to original):**

**Board convened to Executive Session*. M. Seeger moved and T. Earl seconded to approve the decision as discussed. All approved.***

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

We had a very successful summer season.

* 2,802 items circulated
* 3,171 people through our door. Approximately 34% (1,071) were visitors.
* 730 participants attended 49 programs
* 39 new borrowers

**Summer Reading Program Highlights:**

* Weekly library visits from Lake George Youth Commission
* Adirondack Theatre performances of The Hobbit and Last Stop on Market Street
* Seagle Colony performance of The Three Little Bears children’s opera at LGHS
* Sea turtle educational program and interactive Storytime
* Weekly Storytime and crafts; take and make craft kits available all summer and
* craft supplies on demand
* Other highlights include:
* Lake George Music Festival rehearsals in the library
* Four FULL Paint Georgia O’Keeffe events with Patrice Jarvis Weber
* Courtland St. Burying Ground cataloging project with the NYS Museum
* Charles Kreitler photography exhibit Faces of the Tourist

In other News:

* We have a new printer/copy/fax machine!
* Preschool Storytime Resumes! Every Thursday at 10:30am. We have 16
* preschoolers from Caldwell Presbyterian attending each week.
* September is Library Card Sign-Up Month. We’ve had 22 new borrowers so far

this month!

• Jazz at the Lake performance at the library, Friday, 9/16 at 7:30pm

• Paint and Sip Fundraiser, Wednesday, 9/21 at 6:00pm, $30. All proceeds benefit

the library

• Birding backpacks coming soon, in partnership with the Southern Adirondack

Audubon Society

• Artifact Open House, Thursday, 10/13, 5pm-7pm. What’s this project all about?

Come and learn what has been discovered as workers sort through and catalog

artifacts from the Courtland St. Burying Ground site.

• Down Lake George on a Steamboat presentation with Margy Mannix, Town

Historian, Wednesday, 10/26 at 6:30pm.

• Beginner Watercolor Workshop with Diane Swanson offered in October and

November, space is limited. Register early!

**BUILDINGS & GROUND: T.Earl reported:**

* Sprinklers have been turned off for the season.
* Simons has been contacted for the yearly service.
* Carpets to be clean again.

**GRANTS:** No Report

**PERSONNEL COMMITTEE:** Director reported that Roberta’s review will be in October.

**NOMINATING COMMITTEE:** No report.

**FRIENDS:** Friends are looking for members.

**NEW/OLD BUSINESS:** National Historic Registry recommends that we hold off the process until the entire building comes under the guidelines for historic buildings.

**ADJOURMENT: MOTION:**  ***M. Seeger moved to adjourn the meeting at 10:55 am. L. Cocozza seconded. All approved.***

Respectfully submitted,



 Mona Seeger, Secretary