

Caldwell-Lake George Library
Board of Trustees Meeting – October 21,2022

CALL TO ORDER: President Margy Mannix called the meeting to order at 9:07 am with the following members present A. Chambers L. Cocozza, J. Loonan, P. Mannix, S. McEnaney, M. Seeger, N. Stannard and J. Welch. Absent: T. Earl. Also present: L. Burrows, CLGL Director.

APPROVAL OF MINUTES: *L. Cocozza moved, and J. Welch seconded to approve the September minutes with the following corrections: Correct spelling of J. Welch's name and state that Roberta's evaluation is in October. All approved.*

CORRESPONDENCE: No Report.

TREASURER'S REPORT: (Report attached to original.)

The library has approximately \$14,000/month for the remaining year. We are in decent shape barring any unforeseen circumstances.

DIRECTOR'S REPORT: (Report attached to original)

Director reviewed a new Bird Backpack program we are partnering with the So. Adk. Audubon Society. The pack has 2 binoculars, a journal, Birds of NY guide seasonal bingo and Birding Adventures for Kids book. The pack can be loaned for 1 week,

- We had 26 new borrowers for Library Card Sign-Up Month!
- We have 2 Birding Backpacks available now! The loan period is one week. Each backpack has 2 pairs of binoculars, all weather journal to record observations, Birds of NY laminated guide, Four Seasons bingo, and Birding Adventures for Kids book. This project was sponsored by the Southern Adirondack Audubon Society.
- Down Lake George on a Steamboat presentation with Margaret Mannix, Town Historian, Wednesday, 10/26 at 6:30pm. Pre-registration is needed.
- Beginner Watercolor Workshop with Diane Swanson offered in October and November. Both dates are FULL. Waiting list available.
- The Artifact Open House held on Thursday, 10/13 was well attended, 58 people! Cataloging of the artifacts continues. Stop in and see the interesting objects the archaeologists have found from the Courtland St. Burying Ground site.
- NYLA (New York Library Association) Conference will be held in Saratoga Springs this year from 11/2-11/5. All staff will attend on Friday, November 4th (Library will be closed.) The Director and Library Assistant will attend all 3 days of programming. (Director will request funds from Friends to aid with the cost of all staff attending.)

BUILDINGS & GROUND:

- Purchasing 2 new CO detectors to replace the ones that I installed 6 1/2 years ago. The cost is \$34.98 for two.
- Arrangements for the carpets to be cleaned in the next couple of weeks.
- Simon's Heating and Cooling performed the annual furnace tune-up on September 22.
- Matt Sicard has cleared and prepared the sprinkler system for the winter.

GRANTS: No Report

PERSONNEL COMMITTEE: No report

NOMINATING COMMITTEE: No report.

FRIENDS:

- Friends are campaigning for members.
- Fund raising dinner at Bistro Le Roux Restaurant on Oct 21, 15% of each bill will be donated to the library.

NEW/OLD BUSINESS: A replacement plaque will be bought for Sally's Garden and a new plaque for Bonnie Colomb's ADK chair. Thank you S. McEnaney.

ADJOURNMENT: MOTION: *M. Seeger moved to adjourn the meeting at 10:55 am, A. Chamber seconded. All approved.*

Respectfully submitted,



Mona Seeger