

CALDWELL-LAKE GEORGE LIBRARY
BOARD MINUTES
MARCH 17, 2023

CALL TO ORDER: President Margy Mannix called the meeting to order at 9:08 am.

PRESENT: A.Chambers, L.Cocozza, T.Earl, J.Loonan, M.Seeger and J. Welch **ABSENT:** N.Stannard, S.McEnaney, and P.Mannix,. Also present: L.Burrows, CLGL Director.

APPROVAL OF AGENDA: MOTION: *All approved.*

APPROVAL OF MINUTES: MOTION: *L. Cocozza moved and J.Welch seconded to approve the February minutes as written. All approved.*

TREASURER'S REPORT: (original attached to minutes) Treasurer reviewed report.

MOTION: *T.Earl moved and A.Chambers seconded to approve the treasurers report. All Approved.*

CORRESPONDENCE: A thank note will be sent to the executor of the Fordyce estate for the \$500 donation.

DIRECTORS REPORT:

- Senior Planet Train the Trainer series complete. Director and Library Assistant are both certified to teach Senior Planet technology education programs. With completion of this training, we are now officially licensed partners with Senior Planet. Programs will begin in April.
- We received a grant for \$500 from Stewart's Holiday Match. The funds will be used for children's summer reading programming. Thank you, Stewart's!
- Winter Carnival activities were a huge success. The Lake George Winter Carnival committee is meeting this week to finalize fundraiser results. We will receive a check shortly from the successful Paint and Sip events held at Blue Thirty-Two.
- The first of many gatherings of the Big Red W Club will be held on Thursday, March 23rd at 6:00pm. This is a social gathering space for widows and widowers and will meet monthly for game nights, movie nights, potluck dinners, and guest speakers. A space to talk will always be provided.
- Hoopla Digital use continues to increase. February's usage: 14 audiobooks, 1 Bingepass, 2 eBooks, 3 movies, and 1 television download. Cost to Library was \$53.27.
- Director will attend NYLA YSS (Youth Services Section) Conference on April 28th at the Courtyard Marriott, Lake George. Registration costs covered by SALS.
- We've gotten several compliments lately about the variety of programs we offer! Attendance reflects this.
- Yearly report submitted to SALS and State with the corrected section.

BUILDING/GROUNDS: Warren Cty code enforcement found one area in the basement that needed to be corrected. Trustee Earl has fixed the wiring in question.
Light bulbs were replaced by the Town employees.

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

GRANTS: No Report

PERSONNEL: No Report.

NOMINATING: P. Mannix is working on finding one person for the board.

FRIENDS:

- Monthly book sales generated \$135.
- They will be purchasing more library bags and it has been a successful promotion.
- Friends will be supporting the writing workshop and poetry workshop.

OLD BUSINESS:

- The Annual dinner at the Holiday Inn is planned for April 27. The committee, P. Mannix, A.Chambers, J.Loonan, and J.Welch will be planning the event.
- Baskets and 50-50 raffle will be offered.
- The library will pay for the staff's dinner.

ADJOURNMENT: *J. Loonan moved and T.Earl seconded to adjourn the meeting 10:30 am.*
All approved

Respectfully submitted,



Mona Seeger, Secretary

NEXT MEETING: April 21, 2023