

**CALDWELL-LAKE GEORGE LIBRARY**  
**BOARD MINUTES**  
**May 19, 2023**

**CALL TO ORDER:** President Margy Mannix called the meeting to order at 8:35 am.

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

**APPROVAL OF AGENDA: MOTION: *All approved.***

**APPROVAL OF MINUTES: MOTION: *A. Chambers moved, and J. Welch seconded to approve the April minutes as written. All approved.***

**TREASURER'S REEPORT: (original attached to minutes)** Total funds available \$143,553.

If we maintain our \$40000 Emergency Fund, we have approximately \$103,553.48 until our next funding check. This means we have approximately \$11,505 (\$103553/9 months) to spend each month until our next funding check.

**Reminder:** our 6 months CD matures early August. We will need those funds to operate.

**MOTION: *J. Loonan moved, and T. Earl seconded to approve the treasurers report. All Approved.***

**CORRESPONDENCE:** Thank you notes were sent to all donors.

**DIRECTORS REPORT:**

- We had 88 people in attendance at our Annual Library Dinner and raised over \$3,000. Thank you to all who played a part in making it such a successful event! We raffled off 43 baskets!! A special thank you to the Holiday Inn, Lake George, for the delicious food and exceptional service.
  - Project Local update: Susan Beadle's paintings are on display through June 30th. All artists have been chosen for the remainder of 2023 and early 2024. There were so many great submissions!
  - This month's Senior Planet technology education programs are Cloud Storage on May 9<sup>th</sup> and the Internet of Things on May 23<sup>rd</sup>. Both lectures will take place at 1:00 pm. We have lectures and workshops planned bi-weekly until the Fall. We will offer our first 5-week course in September.
  - The Post-Star has been delivered a little more regularly with mail delivery. As of 5/12, we have a new carrier who has agreed to leave the newspaper in the book drop. (It was there today so we are hopeful!) We have also added a subscription to The Sun for local news.
  - The Big Red W Club had their second meeting in April and enjoyed sitting together at the Annual Library Dinner. The group is growing nicely. This month is Movie Night!
  - Hoopla Digital April usage: 12 audiobooks, 1 Binge pass, 6 eBooks, 1 movie. Cost to Library was \$47.34. Based on current usage, the Director recommends increasing the number of monthly borrowers to 7.
  - We are excited to offer a new medium for our art workshops, alcohol ink. We will be experimenting with alcohol ink and making our own pendants on Monday, May 22<sup>nd</sup> at 6:30 pm. If there is interest, we may hold alcohol ink workshops in place of needle felting in June.
  - Plans are coming together for children's programming this summer. The library is working with the Lake George Youth Commission and the Lake George Elementary School to host children's programming at the library several times a week in July. We also have a couple of larger performances planned that will take place at the Lake George Jr./Sr. High School auditorium. Details for all programs being finalized in the next couple of weeks.

- An eagle scout has volunteered to paint the drop box. T.Earl will supervise the job.

**BUILDING/GROUNDS:**

- Carpets were cleaned by All Clean on May 10
- A/C serviced by Simons on May 17
- Soffit replacement work will be (was) done on May 18. The proposal that we approved last month (\$700) only covered the materials and labor of replacement, not caulking and painting for long-term durability. That will be up to an additional \$650.
- AED battery needs to be replaced \$175.
- Ed Kopf, JoAnn Pederson and I have cleaned, weeded and mulched the planting beds. Matt Sicard has turned the irrigation system back on.

**MOTION: M. Seeger moved to pay an additional \$650 to finish the job of the soffits. And to purchased AED battery for \$175. L. Coccozza seconded. All approved.**

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

**GRANTS:** No Report.

**PERSONNEL:** No Report.

**NOMINATING:** Two new board members will join the BOT. Ed Kopf and Julia Hall. They will be attending the next meeting in June. The Slate of officers for 2023-24 are as follows: Margy Mannix, President; Amy Chambers, V.P.; Laura Coccozza, Treasurer; Mona Seeger, Secretary.

**MOTION: J. Loonan moved, and J. Welch seconded to approve the two new trustees and the slate of officers. All approved.**

**FRIENDS:** The memorial plaque has been purchased

**NEW BUSINESS:** See attached: Resolution Against Book Bans. L. Coccozza moved and J. Welch seconded to approve the resolution and to prominently display it in the library and add to the BOT notebooks. Amy Chambers will attend the Book Bans Webinar. The Library will cover the \$25 fee.

**THE NEXT MEETING WILL BE ON June 16 at 9:00 am.**

**ADJOURNMENT: M. Seeger moved, and T. Earl seconded to adjourn the meeting 10:30 am. All approved**

Respectfully submitted,



Mona Seeger, Secretary