**CALDWELL LAKE GEORGE LIBRARY**

**BOARD OF TRUSTEES MINUTES**

**MARCH 21, 2025**

**CALL TO ORDER:** President Amy Chambers called the meeting to order at 9:13 am.

**PRESENT:** A.Chambers,L. Cocozza, P.Davenport, J. Hall, E. Knopf, J. Loonan, S. McEnaney, P. Mannix,J. Welch **ABSENT:** N. Standard

**Also present:** L.Burrows, CLGL Director

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

**TREASURER’S REPORT:**

* We have $174,000 dollars for the rest of the year. That gives us $11,000 a month.
* have a $40,000 Operational Reserve
* Discussion on how to beef up operational reserve while trimming budget.
* Discussion on funding being cut by the Federal government and how to approach for next year with less opportunities available for programming.
* $12,500 check was sent for half payment of the $25,000 desk project.
* We received a grant from Stewart’s for $450.00 and TD Bank affinity for $210.00.
* Comfortable with the funds we have at the moment.

Motion to accept the report as given was made by J. Welch and E. Knopf seconded.

**CORRESPONDENCE:**

* Thank you note to be written to a donor.

**DIRECTOR’S REPORT:**

* Local artist Maria Deangelo’s works are on display. We will have a reception for her on April 24 at 6pm.
* Public access computer number 1 has a bad SSD card which is under warranty and unfortunately on back order with HP. We will receive a computer on loan in the meantime.
* Mark from Trevett Millworks will replace the upper doors of our existing cabinets to match the desk. He will meet with SALS IT Chris to make certain the desk will meet our technology requirements.
* Chris is also handling Spectrum to address our internet upgrades.
* Our Newsbank account is only available to CLGL card holders. However, it is available to everyone while using the library’s computers.
* We will continue to provide a hard copy of The Post Star newspaper for our patrons.
* The museum passes are very popular.
* The friends graciously funded the replacement of our sandwich board.
* We have dates set for two events at Lake George High School. July 16 will be a Bubble Assembly at 10 am and July 30 a children’s opera provided by Segal Opera Colony at 10 am as well.
* There is a poetry workshop scheduled for Tuesday April 22 taught by Susan Jefts.
* The yoga story time is very popular and growing in attendance.We are now providing two classes. 3&4 year olds come from 2-2:30 and 5 & up at 3:00.
* The defunding of The Institute of Museum and Library Services will directly affect our library in the long term in ways we can’t yet define.

**MEMORIAL DONATIONS:**

* None at this time.

**MOTION TO PAY ALL BILLS:**

* S. McEnaney made a motion and M. Mannix seconded. All approved.

**COMMITTEE REPORTS:**

**BUILDING AND GROUNDS:**

* We had an icy mess on our hands this winter. It was a challenge to keep up with. The Village maintains our sidewalks and the Town plows the road and our parking lot.
* We failed an initial Fire Inspection for a malfunctioning exit sign downstairs, which Ed has replaced.

**GRANTS:**

* L.Burrows is applying for a SALS construction grant which is due March 31, 2025. We will be purchasing tables and chairs with this grant.

**PERSONNEL:**

* All Is well.
* Discussed adding an additional part time employee for the summer. We need to define times and hours needed for person and a way to pay them for their services.

**NOMINATING:**

* Nothing at this time.

**FRIENDS:**

* Craft sale March 29. collect for the sale on the 28th.

**OLD BUSINESS:**

* None.

**NEW BUSINESS:**

* None.

**ADJOURNMENT:**

* Motion to adjourn was made by J. Welch and seconded by S. McEnaney. The meeting was adjourned at 10:30. All approved.

Respectfully submitted,

Patricia Mannix

**THE NEXT MEETING WILL BE ON APRIL 18.**