

Raquette Lake Library

P.O. Box 129

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The annual meeting of the Raquette Lake Library was called to order by President Biz Noonan on Sunday, August 22, 2020 at 10:15 a.m. at the Raquette Lake Library. Present was Biz Noonan, Colleen Walsh,Carolynn Dufft, Jim Dillon, Jack Regan and Desiree Lurf. Others Present via Zoom: Sara Dallas, William McHale, Jim McHale, Debby Trezepacz, Donna Pohl, Nancy Grosselfinger and Carole Chambers (in person). Maureen Cornelia joined around 10:37 am.

Minutes from the August 25, 2019 meeting were approved. Colleen made a motion to accept the minutes from 2019 and Jack seconded it.

Public Comments:

Nancy Grosselfinger:

- 2019 Annual Report amended July 27th, 2020, was it approved and if so when?
- Our public is 114 but 814 card holders?
- Library does not charge fees for people outside area
- 11,500 money from free school not 11,00 like newsletter
- Why 4,100 books for children, if RL only has 3 ½ children
- Non-resident borrowers v borrowers?
- Written policies, asked to be provided with policies
- Financing: annual report on goals and objectives, board approved annual report
- Written policies and procedures – board
- Annual report to funding agency, board approved budget, report to them town of long lake
- Evaluation reports for library meeting community needs
- Board approved printed info, hours, phone number
- Minimum standards: written bylaws, policy, written report, long range plan, periodic evaluation
- Who owns the land: library owns the land, deed is there in long lake

Will McHale:

Thanked for opportunity to address the library board, since 1920 family has spent summers in RL, grandparents, parents, he and his wife, has been resident all his life, but for two years, visited library annually, especially for last 30 years, grateful and pleased with books and videos, welcoming atmosphere,

met family's needs, greatly appreciates services. This is the first library meeting he attended, looking forward to attending more library meetings and frequenting the library more, especially with son on the way. Congratulations to the McHale's!

Donna Pohl:

Ditto to what Will said, Donna is a year round resident, the library is god sent in off season, happy to have resources through SALS, can get any book from any library in the entire state of NY, grateful for work board has done in serving community by upholding services of library. Thank you!

The Treasurer's Report as done by Jim Dillon:

Jan 1st through Dec 31st

Budget: \$ 58,950.00

Income: \$50, 613.00 [8,336.71 left to come in, mainly donations]

Town and county have come in; town \$20,000 and County \$1,200

1, 224 book sale

409 donations

Budgeted \$3,000

Have not yet received senate grant in the amount of \$ 4,000

Local library grant from SALS 2500

Spending:

\$ 9,150 for books [\$ 2,885 to be spent]

Everything else under budget

Office supplies and stamps ran a bit over

\$ 34, 428.38 out of \$ 58, 950

Checking: \$41,721.29 (per end of August)

Savings: \$ 42, 216. 45

CDs: 7,265.20

Lincks: \$7641.28

Biz made a motion to accept the Treasurer's Report Colleen seconded it.

The Librarian's Report as done by Carolynn Dufft:

- Aug. 8, 2020 Book Sale:
 - Total: \$1,633;
- The NYS Annual Report:
 - visits to the website: tbd

- Interlibrary loans coming in: 345
- Interlibrary loans going out: 2,686
- Total Circulation: 4, 839
- Items in collection: 28,940
- Wifi: 2098 times wifi access
- 2019 5,174 visitors
 - Registered borrowers: 840 [182 residents and non-residents 658]

Residents are part time and year-round, visitors are non-residents, tourists, etc... stay in the system for approximately 3 years.

Desiree made a motion to accept the Librarian's Report, Biz seconded it.

Bylaws re-adoption

Colleen made a motion to amend the bylaws. Jim seconds the motion.

Public comments re bylaws:

Nancy Grosselfinger: template bylaws, several sections that have been struck, such as those regarding accountability and limited terms of trustees and such regarding meetings to present budget reports; sought explanation as to why these sections were struck. Board pointed out that the sections on trustee accountability were in fact there and intact, that only the section on maximum terms was taken out since it is counterproductive in such a small community setting like RL (it's hard enough to get officers willing to serve).

Election of trustee members and officers:

Vice president Colleen Walsh stepped in to chair meeting since president's term is up for election:

Jack nominated Elizabeth Noonan as president.

Jim closed nominations, nominated Biz, Jack seconded motion.

All members present who paid their membership can vote, which applied to Donna, Debby, Maureen, Jim and Will McHale. All voted in favor. The Board (excl Biz) voted unanimously in favor.

Colleen made motion to keep officers in place, Biz as president, Colleen as vice, Desiree as secretary and Jim as treasurer. Biz seconded the motion.

Donations and memorial gifts ytd:

Donations and Membership: \$11,559

Memorial gifts 2585

Biz made a motion to adjourn the annual meeting and Jack seconded it at 11:01 am. Biz said the annual meeting was now closed.