

Raquette Lake Library

P.O. Box 129

Raquette Lake, NY 13436

(315) 354-4005

April 11, 2022, Meeting

I. Calling meeting to order

Elizabeth Noonan, "Biz" called the meeting of the Raquette Lake Library to order on Monday, January 10, 2022, at 5:32 pm at the RL Library. Present: Biz, Jim Dillon, Jack Reagan, and Carolynn Dufft. Present via Zoom: Colleen Walsh. Absent: Desiree Lurf.

Approval of January 10, 2022 minutes: This is with the meeting date change: Biz made a motion to approve the January 10, 2021 minutes. Jim seconded it. All were in favor.

Public comment:

Nancy Grosselfinger had presented the following in writing prior to the meeting:

II. Treasurer's Report by Jim Dillon:

January

- Income: \$ 16,387.80
- Expenses: \$ 6,346.52
- Checking: \$63,066.01
- Savings: \$42,576.78

February

- Income: \$431.99
- Expenses: \$2,629.43
- Checking: \$ 60,868.57
- Savings: \$ 42,598.44

March

- Income: \$172.89
- Expenses: \$9,342.89
- Checking: \$51,698.57
- Savings: \$42,598.44

There is a discrepancy on the annual report but there is not a place to correct it. It goes back to the eighties and has built up.

“One big number balance prop assets/capital funds is off by \$10,000; this has been a problem since the 1970ies/1980ies. This number has been off forever, no box in annual report to change. Thus, mistake keeps getting pushed forward.” ~ from last minutes

Jim and Carolynn will follow up on McHale donation.

Biz made a motion to accept the Treasurer's report and Jack seconded it. All were in favor.

III. Librarian's Report as done by Carolynn Dufft:

Item Circ

Jan 2022: 195 Feb 2022: 157 Mar 2022: 127

Jan 2021: 189 Feb 2021: 109 Mar 2021: 185

ILL

Jan 2022: 244 Feb 2022: 206 Mar 2022: 184

Jan 2021: 315 Feb 2021: 296 Mar 2021: 373

Weeding is almost finished. NYS Annual report was completed on time.

Jim made a motion to accept the Librarian Report. Colleen seconded it. All were in favor.

IV. OLD BUSINESS

- awnings: Jack going through materials. Cost will be roughly \$2000 a piece.
- pillars: Jim left a message
- Biz will follow up with SALS on telecom situation.
- Audit: Biz will contact SALS
- Zoomobile will be Tuesday, August 2.
- Centennial celebration planning has begun!
 - May 30th @ 11:00

V. New Business

- library card party
- Desi's replacement brainstorm

- We need new public computers. Jim made a motion to buy the computers and Jack seconded. All were in favor.
- Possible fundraising

Public comment:

Biz made a motion to adjourn the board meeting at 6:33 pm. Jack seconded it. All were in favor.

The next meeting is scheduled for Saturday August 20, 2022 at 10 am. Annual followed by the regular