

Raquette Lake Library

P.O. Box 129

Raquette Lake, NY 13436

(315) 354-4005

Biz Noonan called the meeting of the Raquette Lake Library to order on Monday, July 11, 2020 at 9:07 am at the RL Library. Present: Biz Noonan, Jim Dillon,Carolynn Dufft, Colleen Walsh, Desiree Lurf and Jack Regan. Others: Nancy Grosselfinger

Minutes from the April 20 and June 11 meeting were approved; Jack made a motion to accept the minutes and Colleen seconded it.

Nancy brought up an incorrect number on the newsletter. Annual report figure will be corrected. We will correct it on the website. Nancy suggested we watch Long Lake Town Board and our money.

The May Treasurer's Report by Jim Dillon:

- Income: \$608.56
- Paid Bills: \$ 3,375.81
- Checking: \$21,462.20
- Savings: \$42,142.28

The June Treasurer's Report by Jim Dillon:

- Income: \$6,835.39
- Paid Bills: \$ 3,829.59
- Checking: \$27,235.25
- Savings: \$ 42, 142.28

Biz made a motion and Colleen seconded to accept the Treasurer's report.

Librarian's Report as done by Carolynn Dufft:

Item Circ:

April 2020: 0

April 2019: 61

May. 2020: 0

May 2019: 234

June 2020: 0

June 2019: 459

ILL:

April 2020: 0

April 2019: 225

May 2020: 0

May 2019: 234

June 2020: 0

June 2019: 212

Interlibrary loan is starting. Curbside service is going well. No one has doors open yet.

Biz made a motion and Jack seconded to accept the librarian's report.

Old Business

- Biz is in contact with Sarah about policies. Desi and Carolynn are also working on policies, etc.
- Long Term Plan of Service
 - Survey: Biz, Carolynn, & Desi will work on this
- Addition Discussion and grant discussion is on hold
- The position of an employee will be discussed at our August meeting

New Business

- Desi makes a motion to amend and update our by-laws at the next annual meeting and Biz seconds. All in favor.
 - We will try to get new by-laws online
 - Biz will talk to Sara on Monday
- Jim wants to mark book invoices with memorial books so it goes in the correct categories.
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There being no further business Biz made a motion to adjourn the meeting and Colleen seconded at 9:51 am.

The next meeting is on Saturday, August 22, 2020 at 10:00 a.m. at the Raquette Lake Library.