**CALDWELL LAKE GEORGE LIBRARY BOARD OF TRUSTEES MINUTES**

**APRIL 2018**

Present : Margy M., Todd E., Nancy S., Bonnie C., Stefanie S., Barbara D., Kate S., Debbie S., Phyllis M., Barbara L., Cheryl D., Jan L. (guest)

Absent : Mona S.

Welcome to Jan Loonan , possible new board member.

MOTION : to accept minutes from 3-16-18 as corrected ( needed motion to pay all Feb. bills)  Bonnie, Margy.

Treasurer's report :      Chkg. act.    $5000.82

                                    Sav. act        40,445.91

      2      6 mo. CD @ $25,000.

                         fund raising act.      22,317.36

                             TD Affinity ck.        565.82

Annual Dinner totals                       1843.00

( Basket raffles $1000., 50/50 $138. + 4 donations)

TD bank checking & savings act.'s  closed  EXCEPT fund raising act.

Discussed having 3 LARGE items for silent auction, using raffle ticket pages next yr., add to flyer cash or check only,  advertise 6wks. ahead.

Money in budget to spend; discussed rolling book carts, rug for basement, handicapped front door. Thanks you notes to be sent to all donors baskets, money.

MOTION : to accept treasurer's report   Todd  Margy

Director's report :  stats continue to increase, thanks to all staff for welcoming atmosphere in library.

Attendance for programs : Essential Oils 10, Tang Art adults 6, kids 11, Lego 2 adults 4 kids, Essential Oils cleaning 7, Teen Art adults 3, kids 6. Teen Art on 4-19 was last for year. Reception 5-2 @ 5:30. Refreshments will be provided. Discussed repeating next ry. due to small turn out.

Upcoming Programs :  4-25 @6:30  "Remarkable Women of Adirondacks"

                                     5-2 @ 5:30   Teen Art Reception

                                     5-16 @ 6:30  lecture on Katrina Trask

                                     5-21      SALS dinner in Saratoga

                                     6-27 @6:30 "Blacks in the Adirondacks"

                                     7-11 @ 12:30 Steam program for kids

                                     7-25  Seagle music colony for kids  ( limited to 30 kids, need sign up)

                                     8-1  Tang Museum Rock Art program

                                     8-2 "Plant a Pizza Garden"

                                 Music Festival rehearsal in August TBA

Discussed a "Local Author" program for next year with adult, teen and kids authors.

Barbara is working on ESL summer tutoring , have $2000. , no word on grant "Wish You Well Foundation ". Cheryl will check Adirondack Trust Foundation site.

MOTION : to pay all current bills (Todd Barbara)

Grants:  no luck with either SALS grants for program or trustee of the year.

Building/ grounds :  Bill from ceiling painter $632.,  No hot water, will have Simmons check.

carpets to be cleaned on 4-26 @5PM. Need budget for Lucy for gardening, Todd will call Alerdice to get quote for automatic front door project. discussed new posts for book sale banner.

Book Sale :  April $60.00. Next sale on 5-12  Cheryl 10-12  Barbara 12\_2 and possibly Friends will help. Move June book sale due to Americade closure to 6-16. Friends will cover July, August and Sept. sales.

Friends :  donated Farmers Market Basket, snacks for Teen Art program, gift cards for staff for Nat. Library Day .Americade money spent on children's area furniture and makers' space items.

Stefanie is working on Americade schedule, all should sign up. Some venue changes. Raffle tx. left for board members to pre- sell.

New board terms start in June , discussed Jan, Fran , Sara, Erin. If any board member has names please get to Phyllis before MAY meeting.

SALS Dinner $25. by May 4.

Phyllis will be away for May meeting

Some names for possible sewing lessons  Joanne Gavin, Lynda Glenn , Judy Stein.

Discussed I pad policy:  in library only, 1hr.use/kid, games & educational apps., check out @ desk,

Friday in the Park discussion tabled for May.

Possible candle making fundraiser.

Respectfully submitted,

Cheryl Dybas