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

**JUNE 2018**

Present     Jan L., Laura C., Kate S., Barbara D., Mona S., Todd E., Cheryl D

Absent :   Phyllis M., Debbie S., Margy M.,

Welcome to new board members Jan and Laura

MOTION  : minutes of 5-18-18 accepted  ( Kate  Mona )

No Treasurer's report

Director's report :  stats continue to improve over 2017. Quiet during Americade wk.

Upcoming events : 6-27 @ 6:30  "Blacks in the Adirondacks", 7-11 @ 12:30 "Steam Program for Kids", 7-25 @ 10:30  "Billy goats Gruff" Seagle Colony,  7-25 @ 6:30 "Essential Oils-Flea & Tic Repellent ", 8-1 @ 12:30 Tang Museum Art Project, 8-1 @ 6:30 "Women & Boating on LG", 8-2 @ 10 "Fidget Plants a Pizza Garden", 8-8 @ 6:30 "Lyme: the 1st Epidemic of climate change" , 8-14 (1-3)  LG Music Fest. rehearsal, 8-29 @ 6:30 Author Suzanne LaVoie "Knight Shift"

Movies will be shown on 6-20, 7-11, 7-18, 8-15 and 8-22  all @ 6PM

Sign up for ESL has been slow, will  promote @ J1 orientation on 6-19

MOTION : to pay all current bills  (Mona Kate)

Grants : no word on "Wish you Well" grant. Will work on Adirondack Trust Foundation for next year. Discussed new archival area and/or handicapped assessible front entrance. Will need some estimates for both  projects. (book sale attendees have been found in current archival space.) Should be a contained temperature/humidity controlled room.

Book Sales : Margy will order new banner for July sale. Todd has installed new poles . Need coverage for Sat. sale, Phyllis is scheduled and Barb will ask Friends to cover. Discussed using older Scouts for their Community Service and books for sale @ Farmer's Mkt.

Friends : Friends will cover July , August and Sept. book sales.

Buildings /grounds : Todd is waiting for estimate to pave new parking area .

Old Business : discussed 8-10 Fri. in the park.  Mona will work and we need to decide what to raffle ? Will need more volunteers.

SALS Annual meeting in May no Trustee of year chosen and Schuylerville won the Program of the year.

No New Business

Respectfully submitted,

Cheryl Dybas