

# 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, October 21, 2019 at 5:37 pm at the Raquette Lake Library. Present was Biz Noonan, Jim Dillon,Carolynn Dufft, Colleen Walsh, Desiree Lurf and Jack Regan. Others Present:

Minutes from the August 25 meeting were approved; Desi made a motion to accept the minutes and Jim seconded it.

The September Treasurer's Report by Jim Dillon:

- Income: \$2,044.48
- Paid Bills: \$5,535.08
- Checking: \$35,952.24
- Savings: \$41,809.37

The October Treasurer's Report by Jim Dillon:

- Income: \$1,478.32
- Paid Bills: \$3,544.76
- Checking: \$33,865.80
- Savings: \$41,809.37

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

Librarian's Report as done by Carolynn Dufft:

## Item Circ:

Aug. 2019: 989  
Aug. 2018: 1,064  
Sept. 2019: 417  
Sept. 2018: 576

## ILL:

Aug. 2019: 202  
Aug. 2018: 219  
Sept. 2019: 210  
Sept. 2018: 201

They have started weeding.

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

#### Old Business

- Biz is in contact Sara about policies. Desi is also working on policies, etc.
- The benches have been ordered!!
- Jack is going to look into a blower.
- Addition Discussion
  - Biz will contact SALS

#### New Business

- Jim made a motion to approve the quarterly meeting dates Biz sent out and Colleen approved.
- Could we make another sign for the dump? Jack will be in charge.
- We worked on the budget. Biz made a motion to accept the budget and Jack Seconded.

There being no further business Biz made a motion to adjourn the meeting and Jack seconded at 6:50.

The next meeting on January 13, 2020 at 5:30 p.m. at the Raquette Lake Library.