

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, Monday, January 13, 2020 at 5:36 pm at the Raquette Lake Library. Present was Biz Noonan, Jim Dillon,Carolynn Dufft, Colleen Walsh, Desiree Lurf and Jack Regan. Others Present: Nancy G.

Minutes from the October 21 meeting were approved; Desi made a motion to accept the minutes and Jim seconded it.

The November Treasurer's Report by Jim Dillon:

- Income: \$253.66
- Paid Bills: \$5,409.41
- Checking: \$28,710.05
- Savings: \$41,809.37

The December Treasurer's Report by Jim Dillon:

- Income: \$514.44
- Paid Bills: \$3,711.11
- Checking: \$25,513.38
- Savings: \$41,809.37

The January Treasurer's Report by Jim Dillon I will update at a later date:

- Income: \$1,996.22
- Paid Bills: \$6,646.19
- Checking: \$20,863.41
- Savings: \$41,809.37

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

Librarian's Report as done by Carolynn Dufft:

Item Circ:

Oct. 2019: 252

Oct. 2018: 253

Nov. 2019: 186

Nov. 2018: 250

Dec. 2019: 190
Dec. 2018: 162

ILL:

Oct. 2019: 194
Oct. 2018: 156
Nov. 2019: 194
Nov. 2018: 197
Dec. 2019: 188
Dec. 2018: 195

They have started weeding.

The NYS Annual Report's portal date has not been given yet. It opened last year on January 17th, so should be opening within the next week or so.

I purchased a new shovel for out front. Not sure what happened to old shovel.

2020 Census Representative has been coming to the Library monthly since fall 2019. She will be coming on January 27, 2020 from 2-4pm.

As memberships come in, I've been checking off and updating the master membership list.

Raquette Lake Library staff doing a great job.

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

Old Business

- Biz is in contact Sara about policies. Desi is also working on policies, etc.
- Addition Discussion
 - Jack will look into contractor
 - Biz will continue to communicate with SALS

New Business

- Jim made a motion to approve RL School Board letter and Jack seconded for \$11,500.00.
- Newsletter Articles are due by the end of February.
- Jim would like to increase hourly wages to \$12 for Carole Chamber and Laurie Murdock and \$13 for Sandy Scmitt. Jack made a motion to approve and Biz seconded.

There being no further business Biz made a motion to adjourn the meeting and Jack seconded at 6:13.

The next meeting on Monday, April 20, 2020 at 5:30 p.m. at the Raquette Lake Library.