

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, April 20, 2020 at 5:10 pm via Google Meet. Present: Biz Noonan, Jim Dillon, Carolynn Dufft, Colleen Walsh, Desiree Lurf and Jack Regan.

Minutes from the January 13 meeting were approved; Desi made a motion to accept the minutes and Biz seconded it.

Biz makes a motion to approve March 18 emergency minutes Jim seconds.

The February Treasurer's Report by Jim Dillon:

- Income: \$685.01
- Paid Bills: \$2,106.92
- Checking: \$19,441.50
- Savings: \$41,809.37

The March Treasurer's Report by Jim Dillon:

- Income: \$ 286.51
- Paid Bills: \$ 5,333.95
- Checking: \$ 14,394.06
- Savings: \$ 42, 077.26

The April?? Treasurer's Report by Jim Dillon:

- Income: \$12,904.30
- Paid Bills: \$3,068.91
- Checking: \$24, 229.45
- Savings: \$42, 116.39

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

Librarian's Report as done by Carolynn Dufft:

Item Circ:

Jan. 2020: 253

Jan. 2019: 145

Feb. 2020: 135

Feb. 2019: 189

Mar. 2020: 159

Mar. 2019: 185

ILL:

Jan. 2020: 278

Jan. 2019: 280

Feb. 2020: 213

Feb. 2019: 184

Mar. 2020: 124 (ILL deliveries stopped at SALS. RLL closed March 18, 2020 due to covid-19)

Mar. 2019: 263

Carolynn is attending weekly virtual meetings with other directors.

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

Old Business

- Newsletter to be finished this week
- Biz is in contact with Sarah about policies. Desi is also working on policies, etc.
- Long Term Plan of Service
 - Extended due date
 - Survey: Biz, Carolynn, & Desi will work on this
- Addition Discussion
 - Biz will continue to communicate with SALS: Diane Winter
 - Jack did talk to Dave Kleps: quick look: \$300,000+
 - Jack had a great idea:
 - contact other libraries!
 - Dump Sign: Jack will work on

New Business

- Letter went to Leland before his passing.
- Thank you cans in newsletter
- Staff should call Biz after Carolynn if they cannot open.
- We will discuss Carolynn next in person.
- Colleen inquired about being proactive upon reopening

Desi makes a motion to accept resolution, Biz seconds. All are in favor

There being no further business Biz made a motion to adjourn the meeting and Desi seconded at 6:56.

The next meeting is tentatively on Saturday, June 20, 2020 at 10:00 a.m. at the Raquette Lake Library.