

Raquette Lake Library

P.O. Box 129

Raquette Lake, NY 13436

(315) 354-4005

The annual meeting of the Raquette Lake Library was called to order by President Biz Noonan on Sunday, August 25, 2019 at 10:05 p.m. at the Raquette Lake Library. Present was Biz Noonan, Colleen Walsh,Carolynn Dufft, Jim Dillon and Desiree Lurf. Others Present: Barb DeGrush
Minutes from the August 25, 2018 meeting were approved. Jim made a motion to accept the minutes from 2018 and Colleen seconded it.

The Treasurer's Report as done by Jim Dillon:

Budget: \$ 54,800.00

Income: \$56,261.82.00

Checking: \$39,8422.84

Savings: \$ 41,809.37

Lincks: \$7641.28

CDs: \$7,122.30

Donations and Membership: \$11,240.00

Biz made a motion to accept the Treasurer's Report Jack seconded it.

The Librarian's Report as done by Carolynn Dufft:

- Aug. 11, 2018 Book Sale:
 - Total: \$3,058.00;
 - Books: \$2,135.00
 - Raffle: \$745.00
 - Food: \$400.00
 - Donation Jar: \$78.00
 - \$304.00 more for extended days.
- The NYS Annual Report:
 - visits to the website: 5,493.
 - Interlibrary loans coming in: 487
 - Interlibrary loans going out: 2,773.
 - Total Circulation: 5,491
- 2018 5,070 visitors
 - Registered borrowers: 807

- 2017 4,665 visitors
 - registered borrowers 750

Biz made a motion to accept the Librarian's Report, Jim seconded it.

Colleen made a motion to amend the bylaws to a minimum of quarterly meetings Jim seconded. All in favor.

Five Year Terms:

Jim's term is up 2022

Biz's term is up 2020

Colleen's term is up 2019

Jack's term is up 2023

Desi's term is up 2021

Biz nominated Colleen for another term Desi seconded and all in favor.

Jim makes a motion to designate the Bank of Utica as our bank and the Hamilton County News as our paper of record Biz seconds all in favor.

Barb had excellent praise and Pamela Lamboy sent a glowing letter. Both had particular praise for Carolynn and her staff.

Biz made a motion to adjourn the annual meeting and Jack seconded it at 10:46 am. Biz said the annual meeting was now closed.