

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 21, 2021, at 10:04 a.m. at the Raquette Lake Library. Present were Biz Noonan, Colleen Walsh,Carolynn Dufft, Jim Dillon, Jack Regan, Desiree Lurf and Nancy Grosselfinger & Nancy Stelzer.

Biz made a motion to approve annual meeting notes; Jim seconded it. All were in favor.

Public comment: Nancy Grosselfinger noted that the deeds were held in Lake Pleasant not Long Lake.

Treasurer's Report by Jim Dillon:

Jan 1st through Dec 31st 2020:

Budget: \$ 58,950.00
spent: \$52,804.82 – budgeted too much for payroll taxes
income: \$54,518.49

For 2021

income: \$ 56,568.88
spent: \$ 35,717.62
checking 49,778.73
savings: 42,322.56

CD accounts:

Linck \$ 7,641.28
Our CD account: \$ 7,265.50

Motion to approve treasurer's report was made by Biz. Jack seconded it. All were in favor.

Election of trustee members and officers:

Colleen nominated Desiree as secretary. Jim closed nominations, nominated Desiree.
Biz made a motion to elect Desiree as secretary. Colleen seconded the motion.

All members present who paid their membership can vote, which did not apply to Nancy Grosselfinger nor Nancy Steltzer.

The Board (excl Desiree) voted unanimously in favor.

Biz made a motion to keep officers in place, Colleen seconded it. Biz as president, Colleen as vice, Desiree as Secretary and Jim as Treasurer. All were in favor.

Jim Dillon designated Utica Bank as our bank and Hamilton County Express as our paper of record. Jim made a motion to accept. Biz seconded it. All were in favor.

Librarian's report:

The Librarian's Report as done by Carolynn Dufft:

- Aug. 14, 2021 Book Sale:
 - Total: \$4,129.08;
- Specs for 2020:
 - Visitors to the library: 582
 - Items in collection: 30, 451
 - Wifi accessed 1,954 times
 - Items borrowed: 2,511
 - Cardholders: 722
 - E-books: 163

Desiree made a motion to accept the Librarian's Report, Jack seconded it. All were in favor.

Public Comment:

Nancy Steltzer: Was hoping Carolynn's salary could change. She suggested that an increase in salary was an incentive to change and improve things.

Biz made a motion to adjourn the annual meeting (at around 10:40 am). Colleen seconded it. All were in favor.

NB check Roberts rules re public comment in annual meeting.