

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 Saturday, August 19, 2023, at 10:02 a.m. at the Raquette Lake Library. Present were Biz Noonan, Colleen Walsh,Carolynn Dufft, Jim Dillon, Dave Bull, Kathy Riehle. Also present were Nancy Grosselfinger, and SAL Executive Director Sarah Dallas.

Jim Dillon made a motion to approve the 2022 Annual Meeting notes. Biz Noonan seconded the motion. All were in favor. So approved.

Public comment: None

Treasurer's Report by Jim Dillon:

Jan 1st through July 31, 2023:

Budgeted Expenses: \$66,200.00

Spent: \$68,233.01(including \$30,000 was transferred to Savings). Actual spent \$37,826.28

Balance of Budget Actual \$28,373.72

Checking: \$29,095.42

Savings account: \$73271.81

Linck CD: \$7,641.28

Our CD: \$ 7,396.64

Jim Dillon reported these are normal conditions for this time of year.

End of Fiscal Year 2022:

Income: \$66,633.35

Spent: \$65,196.87

Checking: \$54,360.05

Savings account: \$42,818.20

Linck CD: \$7,641.28

Our CD: \$ 7,396.64

Motion to approve the Treasurer's Report was made by Biz Noonan. Colleen W seconded it. All were in favor. So approved.

Librarian's report:

The Librarian's Report as given by Carolynn Dufft:

- Aug. 2023 Book Sale is still ongoing:
 - Total so far: \$2,683 plus money still coming in.
- Attendance/Circulation
 - 16,459 visits to the new website
 - 3420 Visitors in 2022

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- o 3191 Items Circulated in 2022

Carolyn to email Kathy the numbers.

Stats from Aug 2022 to Dec 2022 and Jan 2023 to July 2023:

- **Visitors** (includes those solely using WIFI outside):
2023: 1,818
2022: 1,674
- **Item Circulation:**
2023: 1,821
2022: 1,853
- **ILL Out (Items Transferred to Fill Holds):**
2023: 1,807
2022: 1,322
- **Our Meraki report (WiFi users):**
2023: 1,174
2022: 2,087
- **Public Computers:**
2023: 62
2022: 42

Kathy Riehle made a motion to accept the Librarian's Report, Dave Bull seconded it. All were in favor. So approved.

Election of trustee members and officers:

- Biz Noonan nominated Dave Bull to serve a 5 year term as a board member to end in 2028. Colleen Walsh seconded it. Biz closed nominations. Biz made a motion to elect Jim as treasurer. Colleen Walsh seconded it. All voted in favor. So approved.

All members present who paid their membership can vote, which did not apply to Nancy Grosselfinger. The Board voted unanimously in favor. So approved.

- Jim Dillon made a Motion to accept the following slate of officers:
President: Biz Noonan
Secretary: Kathy Riehle
Treasurer: Jim Dillon
Vice President: Colleen Walsh

Second by Biz Noonan, all in favor. So approved.

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Other issues:

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

No amendments to the By-Laws were proposed at the previous meeting and therefore no vote needed.

Jim Dillon made a motion to adjourn the annual meeting at 10:19 am. Biz Noonan seconded it. All were in favor. So approved.

Respectfully submitted:

Kathy M. Riehle

Katherine M. Riehle

Secretary of Board of Trustees