

Raquette Lake Library

P.O. Box 129
Raquette Lake, NY 13436
(315) 354-4005

April 15, 2024

I. Calling meeting to order

David Bull called the meeting of the Raquette Lake Library to order on Monday, April 15, 2024, at 5:36 PM at the RL Library. Present were David Bull, Jim Dillon, and Carolynn Dufft.

Approval of Minutes: Jim Dillon made a motion to approve the January 8th, 2024 minutes as submitted. David Bull seconded the motion. All were in favor. So moved.

Public comment: No public comment.

Treasurer's Report by Jim Dillon:

January

- Income: \$2,902.44
- Expenses: \$7,481.06
- Checking: \$21,793.11
- Savings: \$23,741.66

February

- Income: \$13,756.86
- Expenses: \$5,167.16
- Checking: \$30,382.81
- Savings: \$23,741.66

March

- Income: \$5,376.14
- Expenses: \$10,276.37
- Checking: \$25,482.58
- Savings: \$23,481.66

April

- Income: \$20,145.50
- Expenses: \$3,369.99
- Checking: \$42,258.09
- Savings: \$23,873.84

Kathy Riehle made a motion to accept the Treasurer's report and David Bull seconded it. All were in favor. So moved.

II. Librarian's Report as done byCarolynn Dufft:

Item Circulation:

Jan 2024: 152	Feb 2024: 209	Mar 2024: 210
Jan 2023: 109	Feb 2023: 157	Mar 2023: 108

ILL Out (Items Transferred to Fill Holds):

Jan 2024: 315	Feb 2024: 216	Mar 2024: 221
Jan 2023: 291	Feb 2023: 246	Mar 2023: 282

Meraki report (Outside WiFi users):

Jan 2024: 42	Feb 2024: 73	Mar 2024: 52
Jan 2023: 52	Feb 2023: 94	Mar 2023: 54

Carolynn Dufft reported:

1. Carolynn has not been able to get into Reports on SALS so she will call them tomorrow and email her report to the Board.
2. There are a few memory plates to put into books.
3. Tree friendly paper products have been purchased for the bathroom.
4. Carolynn and Sandy have finished weeding out the books for this year.
5. The Val Grosselfinger award winning books have been put on the kindle and are current to this year.
6. John, who does the carvings, is not back from Florida yet. She will contact him when he is.
7. The Book Sale will be the second Saturday of August, the 10th this year.
8. MANGO languages to date: 23 registered users. 786 overall sessions to date.

Jim Dillon made a motion to accept the Librarian Report. David Bull seconded it. All were in favor. So moved.

III. OLD BUSINESS

- Awnings - Carolynn has everything for Jack to install them.
- The video shelf in the kids section is now secured in place.
- Collection Development and Challenge Policy was discussed briefly. Jim Dillon made a motion to table the discussion until the next meeting, second by David Bull.
- Biz Noonan is working on the Newsletter and Carolynn has sent her part of it to Biz but hasn't heard back from her.

IV. New Business

- Motion by Jim Dillon to welcome the new book group who are meeting monthly at the Library. Second by Kathy Riehle. All were in favor. So moved.
- Carolynn asked the Board to consider looking at her and Sandy's pay.
 - A. Sandy works 12 hours a week for 52 weeks a year. She doesn't work quite as much during the winter. Carolyn lets her make up the hours if she has shorter hours. She is a very valuable employee.
 - B. Carolynn would like a full month of paid vacation.
Board will have to review at the next meeting.

The next meeting will be at the call of the President to discuss employee salaries and Collection Development and Challenge Policy because too many Trustees were unavailable at this meeting.

David Bull made a motion to adjourn the board meeting at 6:41pm. Jim Dillon seconded it. All were in favor. So moved.

The next scheduled meeting is the Annual Meeting. Scheduled for Saturday August 17, 2024, at 10:00 am.

Respectfully submitted,
Katherine M. Riehle
Board of Trustees secretary