

Raquette Lake Library

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

January 27, 2025

Call meeting to order

Elizabeth “Biz” Noonan, called the meeting of the Raquette Lake Library to order on Monday, January 27, 2025 at 5:40 pm at the RL Library. Present were Biz Noonan, Kathy Riehle, Dave Bull, and Carolynn Dufft. Also present: Julie Meeks Nelson and Keith “KC” Kelly of the Inlet American Legion.

Biz Noonan introduced Julie Nelson and KC Kelly who talked to the Trustees about the Legion Banner Program and wanting to install a kiosk at the Library near the veterans’ memorial stone. The kiosk would be 8.5’ tall x 8’ wide with a small roof over poles that would hold three banners, one for each veteran the post is named after. The three banners are 18” wide, are already paid for, and are guaranteed for 3 years by the company that makes them. What is needed is materials to build the kiosk and electricity to it for lighting.

Approval of October 21, 2024 minutes Biz Noonan made a motion to approve the October 21, 2024. David Bull seconded the motion. All were in favor. So moved.

Public comment: none

Treasurer’s Report:

A copy of January Report was provided by Jim Dillon prior to meeting, Kathy Riehle gave summary of it, Trustees present reviewed the report:

October

- Income: \$360.00
- Expenses: \$2,639.74
- Checking: \$31,679.66
- Savings: \$

November

- Income: \$391.17
- Expenses: \$3,396.17

- Checking: \$28,677.64
- Savings: \$24,097.15

December

- Income: \$4,730.85
- Expenses: \$6,063.67
- Checking: \$27,344.82
- Savings: \$24,128.62

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

Librarian's Report as done by Carolynn Dufft:

Item Circulation:

Oct 2024: 186	Nov 2024: 187	Dec 2024: 228
Oct 2023: 228	Nov 2023: 145	Dec 2023: 179

ILL Out (Items Transferred to fill holds)

Oct 2024: 224	Nov 2024: 212	Dec 2024: 216
Oct 2023: 221	Nov 2023: 159	Dec 2023: 179

Meraki (Outside WiFi Users)

Oct 2024: 85	Nov 2024: 34	Dec 2024: 42
Oct 2023: 124	Nov 2023: 47	Dec 2023: 24

Carolynn Dufft reported on how the books are weeded, and stored. Wi-Fi usage numbers are down.

Biz Noonan made a motion to accept the Librarian Report. Kathy Riehle seconded it. All were in favor. So moved.

OLD BUSINESS

- Biz Noonan has been in touch with Elizabeth Blakely about setting up credit card payments/donation via website. Jim Dillon, as Treasure, will have to approve this method.

- Long Range Plan dated 2021-2025 was reviewed prior to the meeting by Trustees. Biz Noonan has reviewed and will share her thoughts at the next meeting.
- Community Survey - Carolynn Dufft has come up this a list of questions, Biz Noonan has also come up with some questions. Kathy Riehle suggesting adding a question about Mango Language usage. Carolynn Dufft has talked to Jack Smith at SALS and he can put the survey up on our Website.
- Carolynn spoke with Cat Scott about Jay's wood carving. Carolynn Dufft wants to meet with him in person to talk about what she wants. Dave Bull found out that the Minoa BOCES in not an option.

NEW BUSINESS

- Biz Noonan has started the annual newsletter. She will include information about the website, Mango Languages. Carolynn Dufft will add her report to it. Biz's goal is to have the newsletter done by April and mailed in May. Carolynn Dufft will need help with the mailing.
- Biz Noonan has drafted the letter to the School aboard asking for \$11,500 in funds for the Library. She will talk to Jim Dillon about it before she sends it.
- Carolynn Dufft reported
 - A. that the new Alen Air Purifiers are in and set up.
 - B. She has set up two summer programs and will be adding tie dying and farm animals.
 - C. Frontier bill - costs a lot of money due to needing a second line for the computer but will be \$20.00 less a month
 - D. She is working with a Director on learning CANVA.

Kathy Riehle made a motion to change the April 14, 2025 meeting to Monday April 7, 2025 due to lack of available Trustees. Biz Noonan seconded. All in favor. So moved.

Kathy Riehle made a motion to adjourn the meeting at 7:13 pm. Biz Noonan seconded the motion. All in favor. So moved.

The next meeting is scheduled for Monday April 7, 2025 at 5:30 pm.

Respectfully submitted,
Katherine M. Riehle
Board of Trustees secretary