

Raquette Lake Library

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

April 7, 2025

Call meeting to order

Elizabeth “Biz” Noonan, called the meeting of the Raquette Lake Library to order on Monday, April 7, 2025 at 5:37 pm at the RL Library. Present were Biz Noonan, Jim Dillon, Kathy Riehle, Dave Bull, and Carolynn Dufft.

Approval of January 8, 2025 minutes Biz Noonan made a motion to approve the January 8, 2025 minutes. Jim Dillon seconded the motion. All were in favor. So moved.

Public comment: none

Treasurer’s Report:

The March 2025 Treasurer’s Report was mailed to all Trustees and the Librarian by Jim Dillon prior to the meeting. Jim reported that he received one of two Linck CDs interest checks. He also received the money from the School in February for \$11,500.00. He has also received the County check but has not deposited it yet.

January

- Income: \$482.93
- Expenses: \$3390.30
- Checking: \$24,437.45
- Savings: \$24,161.18
- CD: \$52,507.03

February

- Income: \$12,855.25
- Expenses: \$7,880.17
- Checking: \$29,374.50
- Savings: \$24,193.79
- CD: \$52,507.03

March

- Income: \$447.37
- Expenses: \$5,139.22
- Checking: \$24,682.65
- Savings: \$24,223.28
- CD: \$52,507.03

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 by Carolyn Dufft:

There was no Librarian report since Carolyn just got back from vacation except statistics report.

Item Circulation:

Jan 2025: 193	Feb 2025: 216	Mar 2025: 244
Jan 2024: 152	Feb 2024: 209	Mar 2024: 210

ILL Out (Items Transferred to fill holds)

Jan 2025: 252	Feb 2025: 249	Mar 2025: 210
Jan 2024: 315	Feb 2024: 216	Mar 2024: 221

Meraki (Outside WiFi Users)

Jan 2025: 50	Feb 2025: 77	Mar 2025: 37
Jan 2024: 42	Feb 2024: 73	Mar 2024: 52

OLD BUSINESS

- Carolyn Dufft reported that she still needs to talk to Jay Scott about a wood carving.
- The Long Range Plan is on the Website.
- Biz Noonan passed out a copy of the Community Survey for review. Carolyn Dufft has to talk to Jack Smith at SALS to set up a time for him to put it up on the Website.
- Biz Noonan revamped the Newsletter and she shared a copy for all to review. It was suggested that she add the Trustees' and Librarian's names to the Newsletter. Biz will email a pdf copy to trustees for final review. The final newsletter will be mailed with the membership form and a return envelope.
- Veterans Banners - Biz Noonan received an email from Julie Nelson with a quote of \$450+ for two cedar logs plus other wood for the Legion Banner kiosk. Discussion followed. Dave Bull has a cedar tree that he has to take down, it is 7" at the bottom and

he is willing to donate to the project. Jim Dillon made a motion to donate \$500.00 to the Legion for the kiosk for military. Second by Biz Noonan. All in favor. Motion carried.

NEW BUSINESS

- Dave Bull asked if the Library will be affected by the cancellation of federal funds. Jim Dillon said he didn't think so. It may affect SALS and trickle down to local libraries.

The next meeting is the Annual Meeting, scheduled for Saturday August 23, 2025 at 10:00 am, followed by the regular Trustees meeting.

Biz Noonan made a motion to adjourn the meeting at 6:34 pm. Kathy Riehle seconded the motion. All in favor. So moved.

Respectfully submitted,
Katherine M. Riehle
Board of Trustees secretary