Raquette Lake Library

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

August 23, 2025

Call meeting to order

Elizabeth "Biz" Noonan, called the meeting of the Raquette Lake Library to order on Saturday August 23, 2025 at 10:28 am at the RL Library. Present were Biz Noonan, Jim Dillon, Kathy Riehle, Dave Bull, and Colleen Walsh and Carolynn Dufft via phone.

Approval of April 7, 2025 minutes Biz Noonan made a motion to approve the April 7, 2025 minutes. Colleen Walsh seconded the motion. All were in favor. Motion carried.

Public comment: none

Treasurer's Report:

The August 2025 Treasurer's Report was handed out to all Trustees and the Librarian by Jim Dillon prior to the meeting. Jim reported that Lauren Murdock worked while Carolynn Dufft attended Sarah's retirement party at SALS. Kathy Riehle asked why we paid Deb Haynes to work. Jim Dillon will ask Carolynn and let the Board know. Trustees ask what the DAN CHALL Fund is. Jim Dillon will ask Carolynn what that deposit is for and let the Board know.

April

Income: \$20,466.05Expenses: \$3,740.37Checking: \$41,407.73

• Savings: \$24,223.28

• CD: \$52,507.03

May

• Income: \$214.44

Expenses: \$4,213.88Checking: \$37,408.29

• Savings: \$24,287.65

• CD: \$52,507.03

June

Income: \$16,063.72Expenses: \$5,533.51Checking: \$47,938.50Savings: \$24,287.65

• CD: \$52,507.03

July

Income: \$4,118.31Expenses: \$8,619.56Checking: \$43,437.25Savings: \$24,342.19

• CD: \$52,507.03

Biz Noonan made a motion to accept the Treasurer's report and Colleen Walsh seconded it. All were in favor. Motion carried.

Librarian's Report by Carolynn Dufft:

There was no Librarian report since Carolynn was unable to attend the meeting.

Item Circulation:

April 2025: May 2025: Jun 2025: April 2024: May 2024: Jun 2024:

ILL Out (Items Transferred to fill holds)

April 2025: May 2025: Jun 2025: April 2024: May 2024: Jun 2024:

Meraki (Outside WiFi Users)

April 2025: May 2025: Jun 2025: April 2024: May 2024: Jun 2024:

OLD BUSINESS

- Dave Bull would like to talk to community members with the talent to take on the wood carving project.
- The Community Survey is not on the website yet, Jack at SALS still has to set it up.
- Jim Dillon attended the Veterans Banners commemoration. It was a nice ceremony. Jim Dillon suggested that a three ring binder be set up for written history of the people on the flags. More banners are going to be hung up around Raquette Lake and should be a record of each person. Jim Dillon suggested that we trim and paint the kiosk white to match the building. Biz Noonan will email KC Kelly and Julie Nelson to let them know and ask if they are interested in helping with the project. Jim Dillon made a motion to pay \$1,000.00 towards materials and paint for the kiosk project. Second by Kathy Riehle. All in favor. Motion carried.

NEW BUSINESS

- Colleen Walsh suggested that we contact the Town of Long Lake about getting money from the Whitney sale funds to put an addition on the Library. Discussion followed.
- There was a septic failure at the library and paper towels were removed from the bathroom. An electric hand dryer is needed. Jim Dillon reported that Carolynn Dufft has a picture of the one she would like installed. It will require running a new wire from the breaker box. A new garbage can with a step lid is also needed.
- There is a tree that needs to be taken down next to the Library. Biz Noonan will get in touch with Walt Parent Tree Service, Pierre Tettrault, and Levi's Lumber for estimates.
- We will update the employment agreements at the next meeting. Employee surveys are to be done before that meeting. Watch for email.

The next meeting is scheduled for Monday, October 20, 2025 at 5:30 pm.

Biz Noonan made a motion to adjourn the meeting at 11:34 am. Jim Dillon seconded the motion. All in favor. Motion carried.

Respectfully submitted, Katherine M. Riehle Board of Trustees secretary