

Old Forge Library
Board of Trustees
July meeting: July 21, 2022

Present: Kate Bartlet, Dave Berkstresser, Judy Ehrensbeck, Kelly Hunkins, Mona Lincoln, Linda Martin, Joseph Rintrona, Sarah Terpening, Linda Weal

Absent: Liz Lorentzsen, Kathy Rivet

Meeting called to order at 6:00 PM by Kelly Hunkins

Approval of minutes from last meeting:

Motion made by Dave Berkstresser
Seconded by Linda Martin
Approved

Approval of treasurer's report:

Motion made by Linda Martin
Seconded by Kate Bartlet
Approved and entered into minutes

Director's report:

- Summer programs are going well with average or above average attendance.
- Friends have started planning the BASH and raffle items are on display at the library. Board members are encouraged to attend.
- Fairy Door workshops have been well attended and will continue through the rest of the month.
- We are still in the initial planning stages, but are hoping to set up a Community Read with the author of *Braiding Sweetgrass* that may involve nearby libraries.

Old Business:

- The window punch list will be done in the coming weeks. We pay the remainder of the cost after the final inspection.
- Linda continues to work on the 2022 Construction Grant which will include the garden paths and installation of a new security system. Updates will be shared as they become available.
- Conversation continued regarding snow removal and hiring a maintenance/custodian person for the building. Hope to get this settled in the coming months.
- Fund Appeal letters are being printed and will be ready to stuff by the next meeting.
- We are close to the \$10,000 fundraising goal for the Cloudsplitter matching funds. We should meet our goal before the fund appeal letters go out.
- We received \$2000 on behalf of the Friends for the CNY Arts mini grant. The funds will go to offset costs for the Friday Crafternoons in August.
- Linda has applied for the NYSCA grant. The application has changed greatly from previous years, so it is uncertain as to what we will be granted.
- We are still waiting to hear from the Lake Placid Education Foundation regarding the grant application requesting funds to purchase a 2-year subscription of CreativeBug

license and additional program expenses for the children's grab-and-go projects for the coming school year.

- We are seeking funds from the ADK League Club Fund for one aspect of the garden project. No word sent as to whether funds will be allocated.

New Business:

- Now that the windows are installed, Joe suggested we consider painting the inside window sills. That may be able to be completed by the maintenance/custodian when one is hired.
- Noreen will be moving to Florida before the winter. Linda will look at the schedule and see how best to fill her hours.
- Kathy Rivet's father has passed away. Judy will send a card to her on behalf of the Board of Trustees.

Adjournment at 7:10 PM:

Motion made by Mona Lincoln

Seconded by Linda Martin

Approved

Next meeting:

August 11, 2022 at 5:30 PM

Respectfully submitted,

Judy Ehrensbeck
Recording Secretary
July 21, 2022