



Lyme Free Library
Chaumont, NY 13622
12165 Route 12E
315-649-5454

Board Meeting: May 9, 2022

Trustees Present: Doug Warneck, Melissa Koffs, Joy Seymour, John Rusho, Barb Peck, Susan Tontarski. Not present: Judi Bates, Mary Hyde, and Patti Hughes the librarian.

Treasurer's Report:

- Financials- Tammy Sharlow went over the financial report-motioned to be accepted by Melissa, seconded by Barb -Passed.

Secretary's Report:

- The Secretary's report-motioned to be accepted by Melissa, seconded by Joy, motion carried.

President's Report:

- The books have been moved from the storage unit to the new storage shed behind the library.
- Thanks to the girl scouts for helping.

Librarian's report:

- The library vote is May 17th at Lyme Central School from 7am to 8pm.
- A policy regarding video recording on the premises was discussed..
- Book sale will be August 13th 9-2pm.
- Books will be moved on August 11th.
- Brief discussion held about having the bake sale with the book sale.
- The Art Pop up in July is canceled.

Committee Reports:

- Power washing of the library will happen before Guardian sprays for bugs.
- Concern over probable doubling of propane costs next winter were discussed-will call other companies for prices. If the present company can't match the price, the library will switch companies.
- Parking lot repaving was discussed.
- Thanks to John for installing new window shades.
- The water is turned on for hose now.

Old Business:

- Two Adirondack chairs were purchased in memory of Jim Valentine.
- Copier issues updated.
- John motioned to award this year's graduating senior with a \$200 scholarship-seconded by Susan, motion carried.
- Model rocket launch will happen Aug. 6th with a rain date of Aug. 7th.

New Business:

- New trustees and when they would start was discussed.

Executive Session: None

The meeting was motioned to be adjourned at 6:57 by Melissa seconded by Barb.

Next Meeting is June 13, 2022.

Submitted by: Joy Seymour