



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

**Board Meeting: July 11, 2022**

**Trustees Present:** Doug Warneck, Melissa Koffs, Judi Bates, Joy Seymour, John Rusho, Barb Peck, Susan Tontarski, Mary Hyde, and Patti Hughes the librarian. All present.

**Treasurer's Report:**

- Financials- Judi distributed the mail campaign history from 2013-present. Also explained the sustaining and endowment funds with NNYCF, the Barbara Cousineau's Endowment fund, our building fund balance, and the Making Cents can drive totals. The financial report was motioned to be accepted by Melissa, seconded by Mary-Passed.

**Secretary's Report:**

- The Secretary's report notes last month were taken by Barb, and were distributed at the meeting-motioned to be accepted by Mary, seconded by Judi, motion carried.

**President's Report:**

- None

**Librarian's report:**

- Actual Book sale will be August 13th 9-2pm. Board set up at 8am.
- Pick up Book Sale signs to put out.
- Book sale details-table set up August 10th 2pm, set up Aug. 11th at 10am, sorted 11am.
- Barb motioned to have all bills and fines 6 years and older erased, seconded by Melissa, passed.
- The library sign will be replaced, information is being gathered.
- A meeting about the Overdrive ebook program will be attended.

**Committee Reports:**

- Getting the raffle baskets out in more accessible places for people was worked on.
- Power washing and Guardian spraying complete.
- Window washing/screen repair coming soon.
- There was an update on the roof leak.
- Brush in parking lot cut.
- Construction Grant for ramp & parking lot-first step complete, no commitments made.
- Barb motioned for a \$200 gift card be given to the engineer that did the ramp design pro bono, was seconded by Judi, motion carried.
- 100th Anniversary update: logo options, parade route, porto potty, speakers, certificates, banner, cake/ice cream, matching grant and other details discussed.

**Old Business:**

- Rocket launch activity details worked out-Aug 5th construct, Aug 6th launch, Aug 7th rain date.
- New copier received, bills corrected.

**New Business:**

- Garden club and position of ADK chairs discussed.

**Executive Session:** None

The meeting was motioned to be adjourned at 7:26 by Barb seconded by John.

Next Meeting is August 8, 2022.

Submitted by: Joy Seymour