



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

Board Meeting: October 10, 2022 The meeting was called to order at 5:55pm.

Public Comments: None

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

Treasurer's Report:

- Financials-Judi reviewed the financial report from Tammy Sharlow. Melissa motioned to approve them, Mary seconded, motion passed.

Secretary's Report:

- The Sept. minutes were motioned to be accepted by Barb seconded by Judi, motion carried.

President's Report:

- None

Librarian's report:

- Library sign update: 2-3 calls a week are being made to see what the hold up is with the posts.
- Front storm door was discussed-will try to fix first.
- John and Susan attended the Annual Meeting and reported back about Advocacy and staying in touch with politicians.
- Putting more money in the Endowment Fund to get the match from NNYCF was discussed. Caution that the money put in there can not be accessed, only the interest.
- New board members needed.
- Still need someone to organize fundraising for the ramp.

Committee Reports:

- A 100th library anniversary update: Publicity, Parade, T-shirts, Celebration participants and history presentation at the heritage center were presented.

Old Business:

- Mary will order plaques for Jim's ADK chairs from Inkwell Graphics
- Melissa will check with the town about patching and repaving the driveway/parking lot.
- The unsold book clean up went well with help from NCLS.
- Ramp entrance concepts will be looked into with more estimates needed. Current ramp will be repaired.
- The next mail campaign will be ready soon.

New Business:

- Changing insurance companies will save money.
- Follow up is needed on AES donation.
- Window screens tabled.
- A Zoom account will be set up for use, if needed.

Executive Session: A motion for an executive session to discuss personnel issues was called at 7:05 by Judi and seconded by Barb. The executive session was adjourned at 7:17 by Judi and seconded by Barb.

The meeting was motioned to be adjourned at 7:18 by John seconded by Judi.

Next Meeting is November 14, 2022.

Submitted by: Joy Seymour