

## Minutes of the Inlet Library Board

Thursday, August 19, 2021

MEMBERS PRESENT: Ellie Andrews, Jean Bird, Katie Chambers, Mary Jane Lasher, JoAnn Meneilly, Edie Schreppel, Jeanne Wilson, and Library Director Joanne Kelly

MEMBERS EXCUSED: Sue Beck, Reggie Chambers, Kim Egenhofer, and Becky Hasemeier

The meeting was called to order at 2:32 pm

July Minutes: The minutes, distributed prior to the meeting, were approved with one correction, on a motion by Jeanne, seconded by Ellie.

Treasurer's Report: Katie reviewed the Treasurer's Report after it was distributed (copy attached). Disbursements were \$1,646.74. Joanne explained that new toner had to be ordered for the new printer. Toner for the old printer was ordered prior to its failure which Joanne will return to Staples. Total Receipts were \$928.75. The donations were in memory of Mary Lee Kalil. The total in the checking account is \$33,072.49 and the total in the savings account is \$15,392. The total in both accounts is \$48,465.05. Katie will transfer \$10,000 from the checking account to the savings account or CD as approved by the Board last month. The Treasurer's Report was approved on a motion by Ellie, seconded by JoAnn.

### OLD BUSINESS:

1. MINIMUM STANDARDS: Mary Jane requested that at the September Board meeting she would like 2-3 Board members to volunteer to begin reviewing and determining what needs to be done to complete the required Minimum Standards document. This document needs to be completed by the end of December. Community input continues to be an area of concern. Joanne has been distributing the "ask exercise" questions. Mary Jane, at the Adirondack Kids reception prior to introducing the VanRippers, spoke to the group about the Minimum Standards requirement and asked attendees for their input.
2. PANDEMIC OPERATIONS POLICY: Becky made improvements to the document making it easier to read and locate specific parts. Katie suggested that federal, state, and local agencies be listed by their complete names in addition to their initials. The policy plan was approved, with the suggested corrections, on a motion by Edie, seconded by Katie.
3. "ADIRONDACK KIDS" RECEPTION: The reception was a success. Approximately 46 people attended. The VanRippers were very pleased with the number of attendees, the questions asked, and the books sold. Cookies were purchased from White Pine Bakery and Reggie's shop supplemented by Pepperidge Farm cookies. Iced Tea and lemon Ade were purchased from Kalil's. Becky provided tablecloths, display plates and flowers. Sue, Jeanne, Kim, Mary Jane, and Joanne helped with set-up, serving, routing purchasers, answering questions and clean-up.

4. ICE CREAM SOCIAL: A total of 67 ice cream sundaes were served despite it being a rainy and cool day. A total of \$200 was received in donations and an additional \$67 in book sales.
5. ARTS IN THE PARK: The library was open from 10-3 on Saturday. Mary Jane worked until 12:30 and Sue from 12:30 to 3. In past years the library was open on both Saturday and Sunday. Book sale numbers, not available at the Board meeting, was \$31.

NEW BUSINESS:

1. THE WELL WATER PROJECT: Mary Jane, Reggie, Mike Bartolotti and Frank (Inlet Parks Dept.) met with Jay Deline of Amber Well Drilling on August 3<sup>rd</sup>. Two days later we received a “worse case” bid at approximately \$30,000. This includes drilling a well at 297 feet at \$78/ft. ( Until they drill the actual depth is unknown.) The water system has a few options. Mike recommended the Symcom Pump Protector which provides pump dry protection. Reggie and Mary Jane recommend the Frost Proof Hydrant which will provide an outside hose connection which could be used to water the front garden. The other two options: Mock Rock Well cover and Waterline Trench Excavation are not recommended. Mary Jane is contacting Shawn Hansen to ask if he can do the excavation. Mary Jane and Reggie met with John Frye to review the proposal and request \$5,000 from the Town. The Town board met and approved providing \$5,000 for the project. Councilman Tim Brownsell contacted Mary Jane concerned with the cost of the project and arranged for Mary Jane to meet with Kevin O’Rourke of O’Rourke Groundwater Developing as Tim believed he would provide a significantly lower bid. Mary Jane met with him yesterday (8/18) and he is to submit a bid by 8/21. Reggie met with Penny Stuart and reviewed the Amber proposal. The Stuart Foundation will provide funding for the proposed well project. After discussion the board approved accepting the bid from Amber well Drilling on a motion by Jean seconded by JoAnn.
2. FALL FESTIVAL 9/16 & 9/19: Board members are needed to work at the Library during the Fall Festival from 10-3 on both Saturday and Sunday. Joanne will work both days. Sue Scharf has volunteered to work one of the shifts with Ellie.

DIRECTOR’S REPORT: Joanne distributed and reviewed her report (copy attached).

The next meeting will be September 21, 2021 at 2:30 pm. This is the 4<sup>th</sup> Thursday instead of the usual 3<sup>rd</sup> Thursday.

The meeting was adjourned at 3:53 pm on a motion by Edie, seconded by Jean.