

Black Watch Memorial Library
Board of Trustees
June 26, 2025

• **Call to Order/Roll Call/Adoption of Agenda:**

- The meeting was called to order at 11:00 am by Susan Gravelle
- Members Present: Paul Jebb, Jill Cunningham, Susan Gravelle, Virginia LaPointe, Linda Cunningham
- Others Present: Heather Johns, Director; Joyce Cooper, Town of Ticonderoga Ann Westervelt, Friends of the Library
- A motion to adopt the Agenda was made by Jill, seconded by Susan; all were in favor

B. Review of Minutes: Virginia moved that the minutes be accepted; Jill seconded; all were in favor.

C. Public Comment Period: None

D. Treasurer's Report : See the attached report.

E. Report of Director:

- Paul Mays from Butler, Rowland and Mays Architects will have a zoom meeting on July 3rd at 10:00 to present some preliminary sketches and discuss plans.
- The Library participated in the June 7th "Walls between the Waters" festival and had 25 visitors.
- The summer programs will run from July 9th through mid-August. There are still a few spots open for the Adult watercolor program this Saturday.
- There is a hornets nest outside near the door on the Carnegie side. Paul will take a look at removing it.
- Heather will put in a maintenance request concerning the lock on the door to the basement.
- Heather has found some replacement chairs for the reading room and will email a picture to the Board members for approval. She will then submit the order.
- The Library will have a display during the Alumni Extravaganza weekend and information will be available for donors.
- A copy of the Library By-Laws are attached

F. Board Reports:

1. Committee Reports: The Carnegie Place project:

- Jeremy Madden stopped by to pick up the papers for the License concerning access to the Pub's property. He will read the papers and discuss any concerns with the Town.

2. Old Business: none

G. Report of the Town: Dave Woods has demolished the building behind the library and the Town arranged for dumpsters to remove the debris. The area has been spread with gravel and is ready for the next phase . A Huge thank you to Dave.

H. Report of the Friends: They will provide wrapping material for the basket raffle and provide two baskets.

I. Public Comment Period: None

J. Next Meeting Date: July 24, 2025 at 11:00am

K. Adjournment: Meeting adjourned at 11:27