

Clifton Springs Library Board of Trustees
Meeting Minutes
April 15, 2021

In attendance: Tim Piper, Lisa Maslyn, Laura Janas, Grace Groot, Jane Hahn, Kay Vigianni, Darolyn Fischer, Bob Woodhouse, Christi Lawson, Phil Trautman

Absent:

Call to order at 5:00

Roll Call

Public Comments: Natalie Santy was present

Secretary's Report: Motion to accept made by Tim, seconded by Christi, approved
Lisa will get a thank you card for Anne Mancilla to recognize her resignation.

Treasurer's Report: Motion to accept made by Laura, seconded by Jane, approved

Director's Report: Motion to accept made by Tim, seconded by Bob, approved

Old Business:

Phil presented the Annual Report to the Community with a Powerpoint and hard copy. The report will be made available to the public.

A list of suggestions for best use of library space was shared with the Board. It was decided the Buildings and Grounds committee will review and prioritize the list and bring it back to the full Board for consideration.

A motion was made by Tim, seconded by Laura to elect Natalie Santy as a new Board member. The motion was approved, and Natalie will fill the term left by Anne's resignation.

The 125th Anniversary of the Clifton Springs Library committee will meet to begin planning events for a date at the end of August/early September.

New Business:

A motion was made by Bob, seconded by Lisa to approve the Annual Report to NYS. The motion was passed.

A motion was made by Bob, seconded by Laura to purchase a water bottle filling station and pay for installation for not more than \$2500. The money would come from the endowment fund. Motion was passed.

Adjournment: 6:09

Next meeting: Thursday, May 20, 2021 at 4:30 pm

Respectfully submitted,
Laura Janas