

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

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

Absent: Christi Lawson

Call to order at 4:30

Roll Call

Public Comments: none

Secretary's Report: Motion to accept made by Tim, seconded by Grace, approved

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

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

Old Business:

The PLS recommended award for our bathroom/eaves project came in at \$13,284.00, lower than anticipated. The current proposal would cost approx. \$43,000. Phil is going to reach out to Suzanne to find out what PLS could do if we reduced the estimate to \$33,000 (the cost without tile replacement). The gutters are a priority and the bathroom fixtures need to be replaced, so we will revisit the project when Phil hears back from PLS.

The 125th Anniversary Celebration is coming up soon and the committee is moving forward. The village has waived the cost of the pavilion. Kay feels things are going smoothly, she is looking for help in the kitchen and music for Friday night. The next committee meeting will be July 26 at 5:00.

New Business:

Phil is working on the Fund Drive letter. Hopefully it will be out in August, before school tax bills and in time to announce the 125th Anniversary Celebration.

The Silent Auction will be held Friday, November 12, 2021.

Phil will be away on vacation August 14-21.

There will be a reception for Grace on the last Wednesday in July at 4:00 (tentatively) before she goes out on maternity leave.

Adjournment: 5:18

Next meeting: Thursday, September 16, 2021 at 4:30 pm

Respectfully submitted,
Laura Janas