

**Clifton Springs Library Board of Trustees
Meeting Minutes
June 17, 2021**

In attendance: All members were present

Absent: none

Call to order at 4:27

Roll Call

Public Comments:

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

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

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

Old Business:

Phil will put in an application for a construction grant next week. It will include two projects, renovations of the four bathrooms estimated to cost \$30,000 and gutters estimated at \$13,000. We are eligible for up to 75% from NYS and PLS also offers grant money. Phil will send board members bathroom estimates with and without tile work included.

The book sale netted donations of about \$1,200. This is less than previously earned before the pandemic.

Laura made a motion, seconded by Tim to use \$1,200 from the reserve funds for upfront money for expenses before the 125th Anniversary celebration. It was approved. Kay gave an overview of the plans for the weekend events on September 10 and 11. Save the Date flyers were handed out to board members.

New Business:

A motion was made by Natalie, seconded by Tim to adopt amendments to the Patron Conduct Policy, approved

A motion was made by Tim, seconded by Bob to purchase five Blink Security cameras for outdoor use at a cost of \$253. The motion was approved.

Adjournment: 5:36

Next meeting: Thursday, July 15, 2021 at 4:30 pm

Respectfully submitted,
Laura Janas