

Clifton Springs Library Board of Trustees
Meeting Minutes
March 18, 2021

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

Absent: Anne Mancilla, Christi Lawson

Call to order at 5:00

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 Jane, seconded by Laura, approved

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

Old Business:

Some repairs, recommended after the state inspection, were made to the boiler by Finger Lakes Comfort at a cost of \$650. Additional repairs including an expansion tank, igniter, and pump need to be done at great expense. The boiler will get us through this season and decisions can be made at a later date after further review and consideration by the Board.

A motion was made by Jane, seconded by Lisa to purchase a plaque for the library in memory of Bob Kloepfel at the cost of \$75-\$80. Phil will take care of the order. In addition, a donation of \$100 was sent and received by the House of John.

Phil gave an update on the expansion project. Steve DeHond and Earl Lincoln stated that a request for a variance would have to be filed to put on the east end addition. It was recommended by Bob and agreed upon by the Board that a use of space study should be done before meeting with Bero Associates. It was suggested that a reorganization of the library rooms might suit our needs better than adding on to the building. Phil will get input from the staff.

New Business:

It was agreed that Cornerstone Outdoor Services would continue to do our lawn care.

Phil shared a rough draft of the Annual Report to the Community.

A motion was made by Laura, seconded by Tim to purchase an ad in the Finger Lakes Times reminding patrons that the library is open (including hours). The add would run six times at a cost of \$145.

Following a discussion about the six books by Dr. Seuss that are going out of print, it was decided that the three books in the library collection would remain on the shelves at this time.

Anne Mancilla has submitted her resignation from the Library Board of Trustees, effective immediately. She will be truly missed. The Board is looking for new Trustees. Lisa suggested Natalie Santy and she will be invited to a future meeting.

The library has received a \$900 grant from the Cares Act to purchase two Chrome books, a hard drive, and flash drives.

Adjournment: 6:13

Next meeting: Thursday, April 15, 2021 at 5:00pm

Respectfully submitted,
Laura Janas