

**Clifton Springs Library Board of Trustees  
Meeting Minutes  
May 16, 2019**

**In attendance:** Tim Piper, Grace Groot, Laura Janas, Jane Hahn, Bob Kloepfel, Anne Mancilla, Kay Vigianni, Suzanne Macaulay

**Absent:** Bob Woodhouse, Lisa Maslyn, Christi Lawson

**Call to order** at 5:00

**Roll Call**

**Public Comments:** none

**Secretary's Report:** Motion to accept made by Anne, seconded by Jane, approved

**Treasurer's Report:** Motion to accept made by Bob K., seconded by Laura, approved

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

**Old Business:** none

**New Business:** Personnel: Becky Sloane has taken a Family Medical Leave until further notice. Suzanne and Danielle are providing coverage for her story hour responsibilities.

A motion was made by Jane, seconded by Anne to override the tax cap to allow \$81,460 in library funds on the May 21 ballot. The motion was passed.

A motion was made by Anne, seconded by Laura to adopt the policy of the Pioneer Library System on Public Health Law 1399-o to "prominently post" and "properly maintain" signage where smoking is prohibited. By adopting this policy we are able to receive free signage from the NYS Tobacco Control Program. Motion was passed.

**Adjourned** at 5:21

**Next meeting:** Thursday, June 20, 2019 at 5:00 pm