

**Clifton Springs Library Board of Trustees
Meeting Minutes
November 18, 2021**

In attendance: Tim Piper, Lisa Maslyn, Laura Janas, Grace Groot, Jane Hahn, Bob Woodhouse, Natalie Santy, Christi Lawson, Phil Trautman

Absent: Kay Viggiani, Darolyn Fischer

Call to order at 3:59

Roll Call

Public Comments: none

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

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

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

Old Business:

A motion was made by Bob, seconded by Laura to adopt the 2022 budget, approved

A motion was made by Bob, seconded by Tim to accept the copier lease proposal from BXI for the showroom model @\$109.99 per month for 60 months, approved

New Business:

Jane Hahn and Lisa Maslyn were re-elected for a 2022-2024 term as Library Trustees. Kay Viggiani chose not to run again and a search is open for her replacement.

A motion was made by Jane, seconded by Christi to adopt Board meeting dates and library closure dates as presented by Phil, approved

Bob gave an overview of the Lisk- Morris Foundation reorganization. A motion was made by Christi, seconded by Laura for Lisa Maslyn to represent the library on the Support Organization for Arts, Science, and Preservation, approved

Lisa Maslyn was re-elected as President, Bob Woodhouse was re-elected as Treasurer, and Laura Janas was re-elected as Secretary. There is an opening for Vice President that will be filled at the January meeting.

Phil proposed a re-establishment of the Friend of the Library. Suggestions were offered and names were advanced. There was excitement for this initiative and there will be more discussion at future meetings.

Adjournment: 4:44

Next meeting: Thursday, January 22, 2022 at 4:30 pm

Respectfully submitted,
Laura Janas