

**Clifton Springs Library Board of Trustees  
Meeting Minutes  
April 15, 2021**

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

**Absent:** none

**Call to order** at 4:30

**Roll Call**

**Public Comments:** none

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

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

**Director's Report:** Correction to change baby's name from John to Jack. After a discussion concerning the filtration systems, a motion was made by Bob to allow Phil to get quotes and make purchases for UV filters and/or free standing filtration systems for the library not to exceed \$3,000. The motion was seconded by Laura, approved.

**Old Business:**

Phil presented an update on the construction projects. Our PLS award is \$10,629.00 which would cover about 40% of the work. The project includes upgrades to the four bathrooms and the gutter improvements. Phil will check with the village about drainage issues.

Kay reported that the 125<sup>th</sup> Anniversary was a success! The weather was perfect and the turnout was good. We made a profit of about \$200. Lisa will send thank you notes to all of our vendors. Jim Connors was recognized for the write-up in the Historical Society newsletter. There will be a full page spread in the next Pennysaver.

**New Business:**

Phil shared the Annual Fund letter with the Board and it will be mailed out on Monday.

The 2022 Budget is a work in progress. Phil is awaiting word from NYS about the new minimum wage. A draft will be presented at the next Board meeting in October with a vote to be held in November.

Kay has asked for some funds to be budgeted for a project highlighting the library's history.

**The Board went into Executive Session at 5:19 and adjourned at 5:34.**

**Adjournment:** 5:35

**Next meeting:** Thursday, October 21, 2021 at 4:30 pm

Respectfully submitted,  
Laura Janas