

Clifton Springs Library Board of Trustees
Meeting Minutes
May 18, 2023

In attendance: Lisa Maslyn, Natalie Santy, Laura Janas, Bob Woodhouse, Darolyn Fischer, Grace Groot, Jane Hahn, Christi Lawson, Linda Rider, Karilyn Valesko-Foster, Bill Hunter, Phil Trautman

Absent: none

Call to order at 4:30

Roll Call

Public Comments: none

Secretary's Report: A motion to approve by Bill, seconded by Jane, passed.

Treasurer's Report: A motion to approve by Darolyn, seconded by Natalie, passed.

Director's Report: A motion to approve by Bob, seconded by Christi, passed.

Old Business:

After a discussion about cost, extent of the job, and timeliness of the project, a motion was made by Laura, seconded by Karilyn to offer the job of rebuilding the retaining wall to FLX Home Solutions. The motion was passed.

Phil has received estimates from Halco and Paradise Energy Solutions for a possible solar energy project. Information from the grant proposal will come in June so we will wait until then for further discussion.

The plant sale was a success as noted in the Director's Report. Another sale is planned for the weekend before Mother's Day next May.

The Warfield's Benefit Dinner earned \$522.00 for the library.

New Business:

Phil is receiving estimates for repair two sections of the flat roof on the east end of the library. Superior Exteriors bid \$12,800 for the job. Roof Rangers and Proctor are expected to present estimates next week. Phil is still waiting to hear from Lakeside Contracting.

The NYS Construction grant application is due May 26, 2023. It is our intent to include the retaining wall repair and the roof repair in the grant application.

The Renewal Certificate of Deposit at Community Bank for \$3,158.28 is due June 9, 2023. Bob made the motion that when the CD matures, we take the proceeds and send it to UBS to be invested in a money market account. The motion was seconded by Darolyn and passed.

Adjournment: 5:33 by President Lisa

Next meeting: Thursday, June 15, 2023 at 4:30 pm

Respectfully submitted,
Laura Janas