

**Clifton Springs Library Board of Trustees
Meeting Minutes
September 15, 2022**

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

Absent: Darolyn Fischer, Grace Groot

Call to order at 4:30

Roll Call

Public Comments: none

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

Treasurer's Report: Report for July was presented. Motion to accept made by Tim, seconded by Linda, approved

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

Old Business:

Phil reported that the meeting room paint job is completed and it looks great. Roy Hardy, our new cleaner, has started his job, and it is working out well.

Our annual fund drive has raised \$24,700 to date.

New Business:

Phil reviewed the "First Amendment Audit" policy. Motion was made to accept by Laura, seconded by Tim, approved with the possibility of a future amendment.

There was a lengthy discussion about young children using the library as a place to hang out unattended during the summer session. Phil expressed many concerns and the situation will be monitored for further violations of library policy, as they arise.

The Board will address the issue of library "clutter". It was suggested that we hold a clean-up day.

Lisa is going to hold "President's Office Hours" from 10:30-11:30 on October 14 and 28. During this time long range plans for the library will be discussed.

The Silent Auction will be held on Saturday, November 19 with the possibility of child supervision for parents wishing to attend.

Adjournment: 5:45 by President Lisa

Next meeting: Thursday, October 20, 2022 at 4:30 pm

Respectfully submitted,
Laura Janas