

**Clifton Springs Library Board of Trustees
Meeting Minutes
October 19, 2023**

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

Absent: Bob Woodhouse, Darolyn Fischer

Call to order at 4:30

Roll Call

Public Comments: none

Secretary's Report: motion to accept by Bill, seconded by Linda, passed

Treasurer's Report: tabled

Director's Report: motion to accept by Laura, seconded by Jane, passed

Old Business:

Linda moved that the Board approve up to \$4000 from savings for the 2024 Eclipse Project, seconded by Christi, passed.

All work done under the 2023/2024 Construction Aid package is finished. It's possible that full reimbursement won't be made until November 2024, but it will be paid in full.

New Business:

Clifton Springs and Phelps libraries have requested \$94,000 each for the 2024 School District Tax Levy. Christi made the motion to approve the Tax Cap Override, seconded by Grace, passed.

Phil presented the 2024 budget to be approved at the November meeting.

Board officer nominations: Bill Hunter, President; Natalie Santy, Vice President; Bob Woodhouse, Treasurer; Laura Janas, Secretary. Election will be held at the November meeting.

Silent Auction will be held on Friday, November 17. Advertising is in place, lawn signs will be available next week. In addition to people to help at the auction, Phil requested hors d'oeuvres, snacks, and wine. Many offers were made to help.

Adjournment: 5:15 by President Lisa

Next meeting: Thursday, November 16, 2023 at 4:30 pm

Respectfully submitted,
Laura Janas