

Clifton Springs Library Board of Trustees
Meeting Minutes
May 17, 2024

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

Absent: Bob Woodhouse, Darolyn Fischer, Grace Groot, Lisa Maslyn

Call to Order: 1:20

Roll Call

Public Comments: none

Secretary's Report: motion to accept by Linda, seconded by Christi, approved

Treasurer's Report: presented by Phil, if there are questions ask Bob at the next meeting

Director's Report: motion to accept by Christi, seconded by Karilyn, approved

Phil is waiting for estimates from Halco, Potter, and Isaac for a new boiler as part of our 2025 long-range plan. With the estimates he will apply for 2025 Construction Aid.

Old Business:

The library raised \$4000 from the plant sale. All plants have been spoken for.

The library has received a \$1,000 Harold Hacker grant and a \$350 donation is pending from Rotary for the Community Garden. In addition, a compost bin has been donated to the library.

The personnel committee is working with Phil to revise performance review documents for staff members. Meetings with staff will begin soon. In addition, the committee is working to update the evaluation form for Director.

New Business:

Phil proposed the purchase of a 10'X16' garden shed to be used for storage. He and Bill researched a shed from Sauders for \$4300 delivered. The village crew will help with placement. A motion was made by Linda, seconded by Laura to purchase the shed after consultation with Bob on cost. Motion was approved.

Four dioramas were received by the library from Bob and Peg Snyder. They are in the children's room.

Linda Rider is planning a Community Yard Sale fundraiser for the middle of July.

A motion was made by Jane, seconded by Linda to close the library on Sat. May 25. Approved

Adjournment: 2:10

Next Meeting: Thursday, June 20, at 4:30 p.m.