

Clifton Springs Library Board of Trustees
Meeting Minutes
June 20, 2024

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

Absent: Darolyn Fischer

Call to order at 4:30

Roll Call

Public Comments: Two guests commented on the presentation made by Ontario County Arts and Main Street Arts

Secretary's Report: motion to accept by Lisa, seconded by Bob, passed

Treasurer's Report: motion to accept made by Laura, seconded by Christi, passed

Director's Report: motion to accept by Linda, seconded by Natalie, passed

Old Business:

With help from Bill Hunter the garden shed will be placed in a parking space on Railroad Ave. opposite the library. The shed will be 10X12 in the color brown and will cost approximately \$3500.

Phil has estimates from Potter and Isaac and is waiting to hear from Apples to Apples for the boiler replacement project to be completed using NYS Construction Aid. It has been recommended to replace the large boiler with two smaller boilers.

New Business:

A presentation was made by Maureen Ballatori, Brad Butler and Audra Linsner regarding the two community murals that will be placed in Clifton Springs. It was suggested that one of the murals be placed on the west end of the library building. Questions were asked and answered and a discussion followed. Lisa made a motion to vote on the proposal, seconded by Linda, passed. An oral vote was taken and the measure was tied at 5-5.

Assemblyman Jeff Gallahan will visit the library on June 24, 2024.

A notice for \$2000 village funding for the library was presented to be signed. There was no signature made at that time.

Adjournment: 5:25 by President Bill Hunter

Next meeting: Thursday, July 18, 2024 at 4:30 pm

Respectfully submitted,
Laura Janas