

**Clifton Springs Library Board of Trustees
Meeting Minutes
November 21, 2024**

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

Absent: Christi Lawson

Call to order at 4:30

Roll Call

Public Comments: none

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

Treasurer's Report: Bob reported a normal month. Motion to accept by Darolyn, seconded by Linda, passed

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

Old Business:

Personnel reviews are done and have been discussed.

The 2025 budget was presented. A motion was made by Bob, seconded by Lisa, passed.

The Personnel Committee determined that it did not make financial sense to change timekeeping efforts.

President Bill reminded trustees that two one-hour classes must be completed before the end of the year.

New Business:

Jane Hahn and Lisa Maslyn were re-elected to three year terms as Trustees.

A new slate of officers was elected: Bill Hunter, President; Natalie Santy- Vice President; Lisa Maslyn, Secretary (Laura Janas will act as back-up, if necessary); Bob Woodhouse-Treasurer

Phil presented 2025 Board Meeting dates and 2025 Library Closed dates

Bill will reveal Committee assignments in January. Let him know if you wish to serve on a different committee.

January Book Sale if planned for the last weekend in January

Adjournment: 5:26 on a motion made by Linda, seconded by Lisa, passed

Next meeting: Thursday, January 16, 2025 at 4:30 pm; there is no December meeting.

Respectfully submitted,
Laura Janas