Clifton Springs Library- Board of Trustees Minutes DRAFT July 16,2026

Present: President: Karilyn Valesko-Foster, Vice President: Laura Janas, Treasurer Bob Woodhouse, Secretary: Natalie Santy, Darolyn Fisher, Grace Groot, Jane Hahn, Bill Hunter, Lisa Maslyn, Phil Trautman: Director

Not present:

Roll call was taken at 4:31 PM

Public Comment: None

Secretary Report: Bill made a motion to approve the May and June secretary's reports as written. Jane seconded. All voted aye in favor.

Treasurer: Bob reviewed the financial report for May of 2026. There was an uptick in the endowment. Lisa made a motion to approve, and Laura seconded. All voted aye to approve.

The Director reviewed his report. Laura made a motion to approve with the change to the hydrants update as the installation date was delayed. Linda seconded. All voted aye in favor. Additional items to note were that programming has been especially busy in the month of July. Staff still have been flexible, and things are returning to "normalish".

Old Business:

26-27 Construction aid update: We got clearance from NYS Parks that no historic places are impacted with the painting of eaves and installation of cameras. There was some pushback from the state on the wording of the project, so director is working with Ron at OWWL on that.

SG Security update: 11 cameras total will be installed, 6 inside and 5 outside. New estimate is $18,000.

Marlock Electric will be doing the electrical work for the meeting room regarding upgrades to support the cooking classes.

Projector replacement: 7600. Using R Options for upgrade to projector, has worked with other libraries within OWWL. Keeping the current screen in meeting room, but has to run new HDMI cable. Estimate of about $7600. Large TV may go to children's room.

New Business:

Purple Room incident: School Resource Officer spoke with Director about supposed teen posting picture on social media of themself in the library with knife. Library staff is increasing presence and visibility around teens in the library. New security cameras will help with any future concerns.

Computer upgrades: Next computers to be upgraded are the public computers, other computers are in currently compliance with OWWL requirements. They are 10 years old and running on LINUX systems. We will be able to secure them through OWWL. Question was raised as if it would be more cost effective to purchase them outside of OWWL, however OWWL providers support to machines purchased through their state contract, and they meet all necessary specifications, and come with approved programs installed.

November 13th will be the annual Silent Auction. The idea was proposed to possibly have a theme this year.

The director will be on medical leave sometime in August, to be determined.

Funding from the Village of Clifton Springs has come in at $2000. Bob made a motion to approve, Darolyn seconded. All voted aye in favor.

Question was asked about the June newsletter and summer appeal for donations, as it hadn't been in mailboxes yet. Director to email copy to trustees once its finalized. It was agreed that its best to have it out before September 1.

$551 was raised for the library by the Tunes By the Tracks annual benefit concert for the library, on July 1st.

Linda made motion to adjourn, motion seconded by Natalie.

Meeting adjourned at 5:00 PM

Minutes respectfully submitted by Natalie Santy.