Clifton Springs Library- Board of Trustees Minutes Final June 18,2026

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

Not present: Darolyn Fischer

Roll call was taken at 4:40 PM

Public Comment: Natalie passed along invite from Cathy Mc Grath, that the annual Tunes by the Tracks library benefit concert will be Wednesday July 1st at 7pm

The Secretary's May meeting report will be reviewed at the next meeting due to printing issues.

The Treasurer reviewed the financial reports from January through April of 2026.Laura made a motion to approve, and Grace seconded. All voted aye to approve.

The Director reviewed his report. Laura made a motion to approve the Director's report as written, and Grace seconded. All voted aye. Additional items to note were that staff have really been stepping up to absences for various health and family reasons, and that is greatly appreciated. The staff have also been working on the additional OWWL security training.

Old Business:

Construction updates: The new roller shades for the meeting room won't be bondable. The electrical work, painting and security updates are bondable. We already have power outside for the new security cameras. Ron is currently investigating if the IT updates are bondable or not.

2026-2027 Intent to apply has been submitted for the painting of the eaves, the security cameras, and electrical updates. The award amount will be $36,458 which is a 90% match. There may even be other funds available from OWWL for the remainder of the project.

The check for the past boiler project is in. The close out paperwork has been submitted for the retaining wall and roof project.

Book sale is complete. There was lower traffic on Friday of the sale due to a funeral in town, and there was limited parking. Other than that it was steady.

New Business:

Lunch program for children: The YMCA will be handling this more this summer. The new director is doing a great job, working on increasing access to the gym at the Y and increasing collaborations. Someone brought up that they wondered why the school district doesn't help with this, as in other towns, the schools sometimes do the summer lunch program, and have drop offs in the towns.

The Summer Reading program is scheduled for July and August, for both kids and adults. "Unearth Your Story" is the theme. There are some great guest speakers scheduled as well so watch the calendar.

Linda made motion to adjourn, motion seconded by Jane.

Meeting adjourned at 5:12 PM

Minutes respectfully submitted by Natalie Santy.