

Springport Free Library  
February 16, 2022  
Library Board of Trustees Meeting Minutes

Attendees: President--Christy Cooper, Vice President--Patricia (Trish) Vaughn, Financial Officer--Robin Greer, Trustees--Gretchen Weir and Jim Young, Library Director--Carla Jones  
Absent: Trustees--Jeanne Hardy and Michelle Lowrie, Bookkeeper--Scott Zipple

The regular board meeting was called to order by Board President Christy Cooper, at 6:38 pm.

The minutes from our January 19, 2022 meeting were reviewed. Robin Greer made a motion to accept the minutes. Christy Cooper seconded the motion. The minutes were unanimously accepted.

The financial report was viewed and discussed. It was announced we will receive \$3,500 from the county budget. Christy Copper made the motion to accept the financial report. Gretchen Weir seconded. The final report was unanimously accepted.

Carla Jones presented the Director's Report. During the presentation it was brought to the board's attention that a door counter needed to be installed. After discussion it was agreed upon to allow Carla to purchase a budget friendly option. Christy Cooper made the motion and Trish Vaughn seconded. All were in favor of the door counter. Robin Greer made the motion to accept the Director's Report and Christy Cooper seconded. The Director's Report was unanimously accepted.

In new business, Robin Greer gave an update on the soffit repair project. Due to time and weather, Jeff Blaisdell was unable to begin the project, as planned, in 2021. The new plan is to wait for the snow to melt and the ground to firm up, so it is safe for Jeff to bring his lift on the property to begin the work. We will need to speak to the bank employees about not parking near the shed on the day(s) he will be working.

Robin Greer, also, updated about the Friends of the Library. She is still in discussion with Janet Reohr about getting copies of their reports from 2017 to present.

Jim Young gave an update about the issue with the wet basement. It was suggested that it could be a drainage issue. We need to look at the current drainage system for damage, to see if it can be a simple repair. We could also choose to look into sealing the basement, either from the inside or the outside. During our discussion it was suggested that we speak to the village about where the current storm drainage is. Gretchen Weir suggested we speak to Bob Neeskar and Jim Young mentioned Carl Rhiendflesh.