

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

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

The regular board meeting was called to order by Board President Christy Cooper, at 6:32 pm.

The meeting minutes from February 16, 2022 meeting were reviewed. Jim Young made a motion to accept the minutes and Robin Greer seconded the motion. The minutes were unanimously accepted.

The financial report was reviewed and discussed. Robin Greer made a motion to accept the report and Trish Vaughn seconded the motion. The report was unanimously accepted.

Carla Jones presented the Director's report. While going over the report, Jim Young brought us up to speed on the drainage issue. Jim had spoken to the DPW head, Jim Smith, and found there were no storm drains near the library. It was suggested we speak to one of the Halversons about the issue and look into information about a dry well.

Carla, also, passed out a draft of a Free Material Acquisition Policy. After discussing the need for such a policy, Christy Cooper made a motion to accept the policy and add it to our procedure manual. Jim Young seconded the motion and the policy was unanimously approved. Following all discussions Christy Cooper moved to accept the Director's Report, Gretchen Weir seconded the motion and the report was unanimously accepted.

Robin Greer gave a brief update about continued contact with the Friends of the Library.

At 7:05 pm Christy Cooper and Jim Young called for an executive session. No action was taken. We returned to our regular meeting at 7:25 pm and adjourned at 7:26 pm.

Respectfully submitted by Robin Greer



Temporary recording secretary