

Springport Free Library
April 20, 2022
Library Board of Trustees Meeting Minutes

Attendees: President–Christy Cooper, Vice President–Patricia (Trish) Vaughn, Financial Officer–Robin Greer, Bookkeeper–Scott Zipple, Trustees--Gretchen Weir, Jeanne Hardy and Jim Young, Library Director–Carla Jones, Friends of the Library Board members-Janet Reohr and Shelly Palmer

The meeting was called to order by Board President Christy Cooper, at 6:31 pm.

Janet Reohr and Shelly Palmer updated us on the status of the Friends of the Library. Their Board had unanimously decided to resign and turn over all monies and paperwork to the library. With regret, the Springport Library Board accepted this decision. The Friends gave Scott Zipple (Bookkeeper) a check for \$4,542.37, closing out their checking account and \$7.00 cash, from the collection box.

At 6:47 pm the representatives from the Friends Board left and our regular meeting continued.

The meeting minutes from March 16, 2022 were reviewed. Jim Young made a motion to accept the minutes and Gretchen Weir seconded the motion. The minutes were unanimously accepted.

The financial report was reviewed and discussed. Questions were asked about Polaris and Carla stated she would get a breakdown of the costs from Rex. There was a discussion about how much to pay for Overdrive. Gretchen Weir made a motion to approve a \$1,825 payment and Jim Young seconded the motion. The payment was unanimously accepted. Christy Cooper motioned to accept the financial report and Jim Young seconded the motion. The financial report was unanimously accepted.

Carla Jones presented the Director's Report. During the report, Jim Young updated the board on the drainage situation. It appears the gutters/downspouts are clogged so there is improper drainage from the roof. He and his son attempted to clear the downspout in the back corner, but couldn't reach the top. It was suggested that we ask the roofer to clean it out when he does the roof repair. Jim, also, mentioned putting down paver stones to help disperse the water and that he had a discussion with Halversons about the situation.

Gretchen Weir suggested speaking to the school district about surplus bookshelves to use in the library and/or shed.

Carla mentioned writing a letter to Pam Helmig for bullet funding, to be used for a young adult book nook. Robin Greer motioned to accept the Director's Report, Christy Cooper seconded. The report was unanimously accepted.

In new business, there was a discussion of what to do with the monies the Friends gave. It was suggested that we use some of the money to cover the balance of the matching funds from Mr. Avery. The Board unanimously voted to do so. Possibly shelves for the shed, painting the walls