

Springport Free Library
June 15, 2022
Library Board of Trustees Meeting Minutes

Attendees: President – Christy Cooper, Trustees – Jeanne Hardy, Robin Greer, Jim Young, Laurie Waldron, Barb Casper. and Library Director – Carla Piperno-Jones

Board President Christy Cooper called the regular board meeting to begin at 6:30 pm.

Old Business:

1. Regular Board Meeting Minutes from May 18, 2022 were reviewed. One correction was made under new business – Jim Young to contacted Jeff Blaisdell to check the library building gutters. Jim Young made a motion to accept the corrected May 18, 2022, Regular Board Meeting Minutes, and Robin Greer seconded the motion. The motion was open for discussion. The Trustees voted 5 – 0 to approve the minutes.
2. The April 2022 Financial Report was distributed and reviewed. Christy Cooper made a motion to accept the April 2022 Financial Report, Lauri Waldron seconded the motion. The motion was open for discussion. The Trustees voted 6 - 0 to approve the minutes.
3. Carla Jones presented the Director's Report.
 - A) Building and Grounds: Robin has been able to oversee Jeff Blaisdell's work to fix the soffits on the back exterior wall of the library building. Carla extended her appreciation to the Cayuga Lake National Bank for restricting parking next to the library for this purpose. It was indicated that there are additional needs for the building that should be addressed. Members indicated that a visual inspection of the building should be conducted so that a "master" list of concerns and tasks could be created, so that each can be effectively addressed.
 - B) Library Programming:
 - The Parks and Recreation Department in Union Springs will be placing metal story holders in front of the library as part of the new permanent "Storywalk" program. Library personnel will be able to periodically change the posted stories in this story holder, for a fun village-wide activity.
 - New bird house kits have been obtained through Lowes, and Carla announced that the Cornell's Department/Lab of Ornithology is interested in visiting the library for a future bird house program.
 - Jill Hand, our Children's Librarian, has been working with USCSD to facilitate and publicize information for the upcoming summer reading program. Students will participate in this summer's program using online portals. Jill will prepare a report of the program's success at the end of the summer.
 - Carla distributed the most recent Children's Librarians' Calendar of fun events for June's Craft Nights.
 - Carla provided an update for this year's library circulation numbers. These included items borrowed from our library (8,913), and interlibrary loan items (estimated at 3,000).
 - Carla announced that she sent a thank you note with a Starbuck's gift card to our former library assistant, Susan MacCormick who recently retired from the Aurora Library.