

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

Attendees: President – Christy Cooper, Trustees – Robin Greer, Jim Young, Barbara Casper; Library Director – Carla Piperno-Jones

Board President Christy Cooper called the regular board meeting to begin at 6:32 pm.

Old Business:

1. Regular Board Meeting Minutes from June 15, 2022, were reviewed. One correction was made under Old Business – Robin Greer contact Jeff Blaisdell to check library building gutters. Robin Greer made a motion to accept the corrected June 15, 2022, Regular Board Meeting Minutes, and Jim Young seconded the motion. The motion was open for discussion. The Trustees voted 4 – 0 to approve the minutes.
2. The June 2022 Financial Report was distributed and reviewed. Jim Young made a motion to accept the April 2022 Financial Report, Robin Greer seconded the motion. The motion was open for discussion. The Trustees voted 4 - 0 to approve the minutes.
3. Carla Piperno-Jones presented the Director's Report.
  - A) Summer Reading Programs have been successful. Programs have included the Mr. Dirt Meister show (first partnership program with the Union Springs Parks and Recreation Department), the Montezuma Wildlife Refuge Bluebird house workshop.
  - B) Soffit and fascia repair was completed by Jeff Blaisdell. Special thanks were extended to the Cayuga Lake National Bank for moving their regular staff parking area open for Mr. Blaisdell's work area.
  - C) Plans for the Route 90 Garage Sale are being finalized. Scott Zippel has volunteered to help carry books and materials outside for the library tables.
  - D) The library now has free museum tickets/passes for public to sign out when available. Funds are part of a grant from the Finger Lakes Library System. Free passes include the Museum of the Earth, Cayuga Nature Center, and the Science Center in Ithaca.

Christy Cooper made a motion to accept the July 20, 2022, Library Directors Report, Robin Greer seconded the motion. The motion was opened for discussion. The Trustees voted to approve the July 2022 Library Director's report, 4 - 0.

4. Building and Grounds:
  - A) Jim Young provided the Board with a detailed work order proposal from Mike Parker Painting to repair water damage, and paint the Main Floor and Entry Area (at an estimated cost of \$5,500), and to paint the basement – including kitchen and bathroom areas (at an estimated cost of \$2,200), An additional cost of \$700 would be added for moving and staging each area.  
Trustees discussed the availability of building funds, Mr. Parker's proposal, and evaluated the physical needs of both floors.