

Robin Greer motioned that the SFL Board of Trustees hire Mike Parker Painting at an estimated cost of \$5,000 to repair water damage and paint the Main Floor and Entryway, and an estimated cost of \$700 to properly stage this work. Jim Young seconded the motion. The motion was open for additional discussion. The Trustees voted 4 – 0 to approve the motion.

- B) Jim Young also phoned a stucco repair company but has not received any return response. He will continue to contact the company with the goal of possibly repairing damage to the exterior walls in the coming Spring.
- C) Robin Greer reintroduced the need to finish the storage shed project. Carla Piperno-Jones will contact Saxton Electric in the hope that they can provide staging suggestions and to hopefully secure a work order proposal for electric work. Trustees discussed the need to finalize how to lay out bookshelves, lighting, and a center worktable, so that the electric work can coordinate with these plans.

- 5. Friends of the Springport Free Library: Robin Greer will continue to contact Sarah at the Finger Lakes Library System regarding the legal status of the 501C3 status and its funds.
- 6. Custodial Check List: Carla Piperno-Jones shared her suggested list for weekly and monthly cleaning needs. Trustees discussed and suggested that they will investigate what other small businesses and organizations do for their cleaning needs. Carla Piperno-Jones will also check with other libraries to find out their scheduled cleaning schedules and needs.

New Business

- 1. Funding: Carla Piperno-Jones reported that the Village of Union Springs will provide contracted funds of \$2,500 to the Springport Free Library in return for continued services that the library provides to village residents. Springport Free Library President signed this contract, which will be returned to the Mayor's office at the Village of Union Springs
- 2. Community Connections: Carla Piperno-Jones indicated that she has begun to investigate making a stronger connection with the Union Springs Food Pantry organization and it's clients.

Board President Christy Cooper adjourned the regular meeting at 7:52 pm.

Respectfully submitted by Barbara Casper

Recording Secretary