

Springport Free Library
August 17, 2022
Library Board of Trustees Meeting Minutes

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

Absent: Trustees Gretchen Weir and Barbara Casper

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

Old Business:

1. Regular Board meeting minutes from July 20, 2022 were reviewed. While discussing the work being done on the soffit, it was suggested that we give flowers to the bank, in appreciation for them moving their cars while the work was done. Christy Cooper made a motion to purchase the flowers, Robin Greer seconded the motion. The motion was passed 5-0. Carla also mentioned preliminary totals from the book sales and said she would have final totals at next month's meeting. Jim Young motioned to accept the minutes and Laurie Waldron seconded. The Trustees voted 5-0 to approve the minutes.
2. The July 2022 Financial Report was distributed and reviewed. Questions were raised about the periodical cost (how many periodicals and how often for the \$281). Also questions as to what the "other labor costs" (\$2594.56) meant. It was decided that the board would ask Scott for clarification at the next meeting. Laurie Waldron motioned to accept the financial report and Christy Cooper seconded. The Trustees voted 5-0 to approve the financial report.
3. Carla Jones passed out the Director's Report and it was reviewed. Robin Greer made a motion to accept the Director's Report and Jeanne Hardy seconded. The Trustees voted 5-0 to accept the report.
4. The Trustees looked over the paint samples that were provided to them. The colors chosen were Sleek White for the ceiling and Linen White for the walls. Jim Young made a motion to accept these colors and Laurie Waldron seconded. The Trustees voted 5-0 to paint the upstairs of the library these colors.

New Business:

1. A bid was sent in by Christina Johnson to do the inside work on the future book shed. The bid was discussed and the options chosen. Robin Greer will go with Christina Johnson to purchase the materials, when it is time to do so. Jim Young made the motion to accept the bid and Laurie Waldron seconded. The Trustees voted 5-0 to accept the bid.