

DRAFT

Attendees: President Christy Cooper, Trustees Jeanne Hardy, Robin Greer, Jim Young, Barbara Casper; Library Director Carla Piperno-Jones; Bookkeeper Scott Zippel

Trustee not present: Laurie Waldron

Board President Christy Cooper called the regular board meeting to begin at 6:26 pm.

Old Business:

1. The February 15, 2023, Regular Board of Trustee minutes were reviewed.
Robin Greer made a motion to approve the February 15, 2023, Regular Board Meeting Minutes, and Jeanne Hardy seconded the motion. The motion was open for discussion. The Trustees voted 4 — 0, to approve the minutes of the February 15, 2023, Board of Trustees meeting.
2. The February 2023 Financial Report was reviewed. Bookkeeper Scott Zippel answered questions regarding revenues and expenditures.
Jim Young made a motion to approve the February 2023 Financial Report, Jeanne Hardy seconded the motion. The motion was open for discussion. The Trustees voted 5 — 0, to approve the February 2023 Financial Officer's Report.
3. Carla Piperno-Jones presented the March 15, 2023, Director's Report.
Key items included:
 - Carla has submitted applications for two grants through the FLLS - a \$4,000 grant for children's books that highlight museums and libraries, and a \$537.00 grant for "Memory Games for Seniors", to help families that face the challenges of Alzheimer's Disease. ● Copies of the Annual Report and associated bookmarks have been made and will be distributed to the public.
 - The recent family craft activity to "build a Leprechaun trap" and its take-home seascape craft project was a great success. Photos have been posted on Facebook.
 - Jill Hand will be able to create this year's book walk for families at Frontenac Park. Funds from the Community Foundation grant will be used to create this summer's storyboards.
 - Carla will be attending the FLLS meeting for the summer reading program.
 - This year's spring PageTurner Adventures online programming has been underway. Assistant Librarian Heather Schenck has been updating this program through the library's Facebook page. Plans are underway to continue this as part of this year's summer programming.Robin Greer made a motion to approve the February 2023 Director's Report. Christy Cooper seconded the motion. The motion was discussed. The Trustees voted 5 — 0 to approve the motion.

Old Business

1. Carla will be meeting with Sarah Glogosky, Deputy Director of the Finger Lakes Library System, to review the Springport Free Library's By Laws, with careful attention to 10.4 and 10.6. Carla

will share Sarah's advice and suggestions to our Board of Trustees, so that we can move forward to update the By-laws.

2. Plans for the carpentry project that is scheduled for April 25 -26, 2023, and an Open House planned for May 6, 2023, were discussed by the trustees.
3. Jim Young volunteered to continue to contact a local stucco repair business, regarding repairing the exterior of the library building.
4. Robin Greer will continue to contact Saxton Electric to investigate the replacement of ballast lights in the library with LED lights.

New Business:

1. Carla shared a thank you note that was sent by the Union Springs Fire Department, for the library's monetary contribution that was approved by our trustees last month.
2. Carla shared the contract with PageTurner for the four-week on-line summer programming. This programming will complement the in-person summer programming that is scheduled to be held on Tuesday nights at 6:30 pm at the village gazebo.

Board President Christy Cooper adjourned the regular meeting at 6:53pm.

Respectfully submitted by Barbara Casper

Recording Secretary