

Springport Free Library
June 21, 2023
Library Board of Trustees Meeting Minutes

DRAFT

Attendees: President Christy Cooper, Trustees Young, Robin Greer, Laurie Waldron, Barbara Carla Piperno-Jones; Finger Lakes Library Glogowski

Jeanne Hardy, Jim Casper; Library Director System Director, Sarah

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

Old Business:

1. The May 17, 2023, Regular Board of Trustee minutes were reviewed.
Under new business, as found in items 3 and 4, Clara was corrected to Carla.
Robin Greer made a motion to approve the edited May 17, 2023, Regular Board Meeting Minutes, and Jeanne Hardy seconded the motion. The motion was open for discussion. With Jim Young abstaining, the Trustees voted 5 — 0, to approve the edited minutes of the April 19, 2023, Board of Trustees meeting.
2. The May 2023 Financial Report was reviewed.
Jim Young made a motion to approve the May 2023 Financial Report, Robin Greer seconded the motion. The motion was open for discussion. The Trustees voted 6 — 0, to approve the May 2023 Financial Officer's Report.
3. Carla Piperno-Jones presented the June 21, 2023, Director's Report. Highlighted items included:
 - a) This year's Story Walk at Frontenac Park will be installed soon. Progress continues to be made for the Tuesday night summer reading programs that will begin on July 11th at 6:30pm.
 - b) A copy of the Finger Lakes Library System's "Open Meetings Law Refresher" is now available at our library's circulation desk. Assistant Librarian, Heather Schenck, has been reading it and has been updating the library website meeting posts so that they follow these guidelines.
 - c) The new and updated computers that were ordered last month for our library have arrived and will be installed in the near future.
 - d) The Book Shed is now open every Tuesday, and the book sale was reported to be running successfully.
 - e) The new plaque for the "Buffalo Roam" painting has been installed.

Jim Young made a motion to approve the June 21, 2023, Director's Report. Christy Cooper seconded the motion. The motion was discussed. The Trustees voted 6 — 0 to approve the motion.

Old Business

1. Trustees reviewed the By-Laws of the Springport Free Library. Taking into consideration the discussion and advice of FLLS Director Sarah Glogowski that took place during the May 17, 2021, Board of Trustees meeting, the trustees found various items that needed to be updated.

Jim Young made a motion to update the following items in Article IV, Section 1, the position of Corresponding Secretary be eliminated; in Article IV Section 1, the position of Vice President is added; Article IV, Section 7 be moved to Article 6; Article IV, Section 6 be moved to Section 7, with new wording to state – “responsibilities for correspondence, keeping a record of what is received and sent to the Springport Free Library, and maintaining communications with those outside the Springport Free Library will be appropriately shared with all duly elected officers of the Springport Free Library Board of Trustees.”; Article XI and Article XII be eliminated as it does not pertain to the organization or structure of the Springport Free Library Board of Trustees. Robin Greer seconded the motion. The motion was discussed. The Trustees voted 6 -0 to approve the motion.

Barbara Casper will update the current digital copy of the Springport Free Library Board of Trustees By-Laws to the agreed changes, and share this update with Library Director, Carla Piperno-Jones, who will in turn submit to Sarah Glogowski, the Director of the Finger Lakes Library System.

New Business:

On June 20, 2023, Trustee Jim Young met with Chris Yantch, the owner of Yantch Plaster & Stucco Systems LLC, to look at the current conditions of the Springport Free Library’s exterior walls. There are areas, especially along the west and south walls, that are deteriorating. A work/cost estimate proposal was sent to Jim, and this was shared with fellow trustees. Together the trustees gathered outside of the building to view the areas of deterioration, discussing its impact on the building’s integrity. The trustees decided that it was important to investigate the additional perimeters of the work proposal, final costs, and fund availability. With this additional information, the trustees will discuss this building project at the July 19, 2023 regular board meeting.

Board President Christy Cooper adjourned the regular meeting at 7:45 pm.

Respectfully submitted by Barbara Casper

Recording Secretary