

Springport Free Library
August 2, 2023
Library Board of Trustees - Special Meeting Minutes

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

Board President Christy Cooper called the special board meeting to begin at 6:25 pm.

1. Library Director Carla Piperno-Jones explained the Community Foundation Grant and the interest of Jill Hand to create a program which will effectively connect our programming, highlighting our craft program with area museums. Board members discussed this program and this opportunity to have Jill Hand successfully create a program for children and their families that matches the description of the grant money. Jill Hand has offered to work 20 hours, for \$25.00 per hour, for a total of \$500.00, to create a program that will run between August and October.

Board President, Christy Cooper made a motion to allocate \$500.00 from the \$2,938 Community Foundation Grant, as salary for Jill Hand to create a family program which will connect the our library's family activities with that of area museums during the months of August through October. Robin Greer seconded the motion. The motion was open for discussion. The Trustees voted 5 – 0, to approve this motion.

2. The trustees briefly discussed interests in repairing the stucco exterior walls of the library, and in investigating the conditions of the building's foundation. The trustees agreed to discuss this matter in more detail at the next regular board meeting. This regular board meeting will be held at the library on Wednesday, August 16, 2023 at 6:30 pm.

Board President Christy Cooper adjourned the regular meeting at 6:47 pm.

Respectfully submitted by Barbara Casper

Recording Secretary