

DRAFT

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

Board President Christy Cooper called the regular board meeting to begin at 6:29 pm.

Old Business:

1. The October 18, 2023, Regular Board of Trustee meeting minutes were reviewed.
Jim Young made a motion to accept the October 18, 2023, Regular Board Meeting Minutes, and Jeanne Hardy seconded the motion. The motion was open for discussion. The Trustees voted 6 — 0, to accept the minutes.
2. The September 2023 Financial Report by Bookkeeper, Scott Zippel and was reviewed by library trustees. Jeanne Hardy made a motion to accept the September 2023 Financial Report, Laurie Waldron seconded the motion. The motion was open for discussion. The Trustees voted 6 — 0, to accept the report.
3. The October 2023 Financial Report by Bookkeeper, Scott Zippel and was reviewed by library trustees. Jim Young made a motion to accept the October 2023 Financial Report, Christy Cooper seconded the motion. The motion was open for discussion. The Trustees voted 6 — 0 to accept the report.
4. The proposed 2024 Springport Free Library Budget was reviewed by Bookkeeper Scott Zippel and library trustees. Jim Young made a motion to accept the proposed 2024 Springport Free Library Budget, Christy Cooper seconded the motion. The motion was open for discussion. The Trustees voted 6—0 to accept the report.
5. Library bookkeeper, Scott Zippel explained and answered questions regarding the expenditure impact between the two Finger Lakes Library System E-Contract payment proposals (5% of total budget, or \$1.00 per use). Library trustees discussed the two proposals. Jim Young made a motion to accept the 5% E-Contract payment proposal from the Finger Lakes Library System, with a one-time cost of \$1,910. Laurie Waldron seconded the motion. The motion was open for discussion. The Trustees voted 6 — 0, to accept this E-Contract payment to the Finger Lakes Library System.
6. Carla Piperno-Jones presented the November 15, 2023, Director's Report.
Highlighted items included the successful dinosaur program organized and led by Jill Hand, Jill Hand's interest in organizing an adult monthly program, Power Wash LLC's cleaning of the library's exterior, security camera coverage of the library's book shed, and updated trustee handbooks she has made available for the trustees. She also reminded the trustees to complete and submit their mandatory two-hour training records.

Jeanne Hardy made a motion to accept the November 20, 2023, Director's Report. Barb Casper seconded the motion. The motion was discussed. The Trustees voted 6 —0 to accept the November Director's Report.

7. Jim Young reported that he has been in contact with Yancht Stucco and confirmed that they will begin work to repair the library's exterior walls in the coming spring 2024, when warmer temperatures return.

8. Regarding the New York Forward grant application process, Jim Young reported that he will contact Woodford Brothers, LLC, to help determine the cost of repairing the foundation of the library.

New Business

1. Library Director Carla Piperno-Jones presented a copy of the Lytle Family Chronicle (1795-2022), and a series of newspaper clippings of the President Kennedy assassination that was donated to the library by members of the Lytle Family. Trustees shared their appreciation to the Lytle family for this donation, and their continued support by their family to the Springport Free Library.

Board President Christy Cooper adjourned the regular meeting at 7:50 pm.

Respectfully submitted by Barbara Casper

Recording Secretary