

Springport Free Library
April 17, 2024
Library Board of Trustees Meeting Minutes

Attendees: President Christy Cooper, Jim Young, Laurie Waldron, Barbara Casper; Library Director Carla Piperno-Jones; Guest — Sarah Glogowski Director of the Finger Lakes Library System.

Board President Christy Cooper called the regular board meeting to begin at 6:27 pm.

Visitor Recognition: Sarah Glogowski, the Director of the Finger Lakes Library System

Sarah Glogowski provided an overview of the structure and services of the Finger Lakes Library System. Sarah answered questions regarding the legal steps that should be followed to update the library's charter and identified regional services, and laws regarding open meetings.

Trustees indicated their interest in formalizing the addition of the village of Cayuga as a region to be included in the Springport Free Library's Charter.

Trustee President Christy Cooper made a motion to allow Finger Lakes Library System Director to begin inquiring with the New York State Library to formally add the village of Cayuga to the Springport Free Library's area of chartered services. Trustee Laurie Waldron seconded the motion. The trustees discussed this motion. The trustees voted 4 —0 to accept this motion.

The Finger Lakes Library System Director, Sarah Glogowski, will contact the New York State Library to begin this legal process.

All Trustees and the Springport Library Director shared their appreciation for Sarah's advice and answers to their questions. They thanked her for attending the SFL's regular board meeting.

Old Business:

1. The March 20, 2024, regular Board of Trustee meeting minutes was reviewed.
Jim Young made a motion to accept the March 20, 2024, Regular Board Meeting Minutes, and Christy Cooper seconded the motion. The motion was open for discussion. The Trustees voted 4 — 0, to accept the edited minutes.
2. The March 2024 Financial Report was reviewed. Christy Cooper made a motion to accept the March 2024 Financial Report, Laurie Waldron seconded the motion. The motion was open for discussion. The Trustees voted 4 — 0 to accept the report.
3. Library Director, Carla Piperno-Jones, presented the April 17, 2024, Director's Report.
Highlighted items included:
 - 300 of the library's "Eclipse Glasses" were distributed to the public. Carla indicated that several recipients showed interest and were able to acquire a new Springport Free Library/FLLS library card.
 - The most recent community craft programs at the library were a great success. There are additional programs planned for students and families during the coming spring break which will happen the last week in April. All details and photos will be posted on the library's Facebook page.

- The Village of Springport has asked that the library participate in the Fall Festival that will be held in October. Laurie Waldron indicated that she will be participating and will help provide representation for the library at this event.

- A fun "Find Yourself at the Library", a road trip type program is being organized by the FLLS. Participants can obtain a "passport" that can be stamped at each FLLS library that they visit.

Jim Young made a motion to accept the April 17, 2024, Director's Report. Christy Cooper seconded the motion. The motion was discussed. The Trustees voted 4 — 0 to accept the Director's Report.

4. Library Director, Carla Piperno Jones, provided a prototype of the Annual Report pamphlet that includes a comparison of 2023 data with previous year data. The Trustees indicated their appreciation of this new format. This new pamphlet will be printed out for public distribution.

New Business:

1. Carla Piperno-Jones shared a copy of the April 15, 2024, legal service and financial agreement of \$3,500 from the County of Cayuga to the Springport Free Library. It was signed by SFL Board of Trustee President, Christy Cooper and Cayuga County Legislative Chair, Aileen McNabbColeman.

2. The Trustees recognized a donation of \$100 that was given to the library from James and Margaret Brady in memory Margaret Smithe. Board President Christy Cooper has sent a thank you note to the Margaret and James Brady.

3. Library Director, Carla Piperno-Jones, shared correspondence that Timesmith Antiques has offered to provide free services to non-profit organizations to clean and repair their antique clocks. She will contact them to see if they will be able to clean and repair the library's 1910 Gun Clock.

Board President Christy Cooper adjourned the regular meeting at 8:13 pm.

Respectfully submitted by Barbara Casper

Recording Secretary