

Springport Free Library  
May 15, 2024  
Library Board of Trustees Meeting Minutes

Attendees: President Christy Cooper, Jeanne Hardy, Laurie Waldron, Barbara Casper; Library Director Carla Piperno-Jones

Board President Christy Cooper called the regular board meeting to begin at 6:33 pm.

Old Business:

1. The April 17, 2024, regular Board of Trustee meeting minutes was reviewed. Laurie Waldron made a motion to accept the April 17, 2024, Regular Board Meeting Minutes, and Jeanne Hardy seconded the motion. The motion was open for discussion. The Trustees voted 4 — O, to accept the edited minutes.
2. The April 2024 Financial Report was reviewed. Jeanne Hardy made a motion to accept the April 2024 Financial Report, Laurie Waldron seconded the motion. The motion was open for discussion. The Trustees voted 4 —O to accept the report.
3. Library Director, Carla Piperno-Jones, presented the May 15, 2024, Director's Report.

Highlighted items included:

- Three summer reading evening programs have been secured. The programs include "Story Laurie"- a fun music program, "Story Crafters" —an interactive children's story based program, and a program from the Ithaca Science Center. Carla is hoping to secure a craft based program for the fourth program.
- Carla is finalizing the contract with "Page Turner Adventures" for this summer's online children's programming.
- Chadd Sopp of Timesmith Antiques has agreed to visit the library this summer to look at the library's clock. He indicated that he will be able to work on the clock in the coming fall.
- Carla will continue to attend the Downtown Revitalization Grant meetings that are being held once every month, on Monday afternoons. She indicated that the meetings have been very informative and she appreciates the opportunity to serve as the library's representative.
- Carla reminded trustees of the USCSD Referendum/Budget Vote that will be held from Noon to 9:00pm on May 21, 2024 at the high school. Proposition #3 is the request for public funds for our library.
- Carla has asked Trustee President Christy Cooper to send monthly meeting agenda items to Carla so they can be added to the end of future Monthly Director's reports.

Christy Cooper made a motion to accept the May 15, 2024, Director's Report. Jeanne Hardy seconded the motion. The motion was discussed. The Trustees voted 4— O to accept the Director's Report.

4. Carla reminded trustees that they will be able to apply the informative session with FLLS Director Sarah Glogowski toward this year's two-hour mandatory training, as required by the

New York State law. Trustees should keep their Self-Assurance report updated. Carla will send trustees the link to help them complete the additional annual NYS mandated Sexual Harassment training.

New Business:

- I. Christy Cooper made a motion to close the library on Saturday, June 1, 2024 to allow Springport Free Library staff to attend the final Wells College Alumni Reunion. Barb Casper seconded the motion. The motion was discussed. The Trustees voted 4 — 0 to close the library on that date.

Board President Christy Cooper adjourned the regular meeting at 7:51 pm.

Respectfully submitted by Barbara Casper

Recording Secretary

