

Springfield Library
Board of Trustees
September 5, 2019 Regular Meeting

MINUTES

Call to Order: 7:10 p.m.

Members Present: Dennis Dorn, Rebecca FitzGerald, Athena Hopkins, John Marchev, Marilyn Marshall, Jim Oldick

Also Present: Echo Weller

- **Motion made by Athena to approve the July 22, 2019 minutes, seconded by Jim. All in favor.**
- **Motion made by Rebecca to elect John Marchev as a trustee, seconded by Dennis. All in favor.**

President's Report

- The Town will be re-keying the whole building and will be fixing our broken door knob
- Next year is the library's 125th anniversary (June 26th, 1895)
 - A year of celebration; fundraising opportunities
 - Form a planning committee to take advantage of this opportunity

Treasurer Resignation/Interim Replacement

- The Board is sad to lose Michelle Senif as treasurer. She served for over a year, managing the finances through a period of upheaval, and keeping the library's finances on an even keel. She was hard working and responsible and generous with her time. We're happy to hear she will continue as a library volunteer.
- **Motion made by Rebecca to elect Marilyn Marshall as interim treasurer, seconded by Dennis. All are in favor.**
- **Motion made by Dennis to remove Michelle Senif and Margaret Martz from the NBT Bank accounts and add Marilyn Marshall and Rebecca FitzGerald to the accounts, seconded by Athena. All in favor.**

Financial Report

- Need to review and update insurance: this has not been done since before the library's expansion
- Being audited for Workers Compensation (Kathleen)
- Accounts maturing next year (CD/IRAs), we need to figure out what we would like to do with them
- Construction Grant
 - The amount requested had to be \$5000+, the electrical needed does not come to this amount, so we cannot request it
- Chobani Grant: Tina Barber
 - Grant between \$5,000-\$15,000.
 - Accepted: We're asking for \$10,000 for our technology upgrade
 - Echo has started the grant application. Echo, Marilyn and Athena will meet next week to fill it out

- Basket Raffle
 - Leaving it for the summer instead of holding one in the Fall

Next Meeting: Monday October 21, 2019 at 7:00 p.m.

- **Motion by Athena to adjourn meeting, seconded by Jim. All in favor.**

Meeting Adjourned: 8:47 p.m.

Minutes recorded and submitted by Rebecca Fitzgerald.