

Springfield Library
Board of Trustees
November 17, 2021 Special Meeting
Meeting Minutes

Call to Order

The meeting was called to order by Marilyn Marshall at 7:00 p.m.

In Attendance

Present: Dennis Dorn, Marilyn Marshall, Jonathan Miller, Carlin Thompson, Cheryl Zamelis

Also Present: Hanna Conbeer

Approval of Previous Month's Meeting Minutes

Motion to approve October 26, 2021 minutes made by Cheryl and seconded by Carlin. Minutes approved.

President's Report

- Charter Update
 - Nothing to report
- 11/8 Town Board Meeting
 - Marilyn didn't attend
- CV-SCS \$750.00 Check in Progress
- School Vote: CV-SCS Taxes
- Updated By-Laws Draft

Treasurer's Report

- 2021 November Budget vs Actual

Motion made to accept the 2021 November Budget vs Actual report made by Carlin and seconded by Cheryl. Motion passed unanimously.
- 2021 Income & Expense Projection
- 2021 Annual Appeal Update: \$5,295.00; 83 donors (11.1%)
 - Investments
 - Bank of Cooperstown Certificate of Deposit
 - Ameriprise Bond Fund
 - ❖ Motion to remove Michelle Senif and add Marilyn to account made by Dennis and seconded by Cheryl. Motion approved.

Manager's Report

- Holiday Activities
- Family Literacy Grant

Please see the Manager's Report for library statistics.

Concluding Business

Next Meeting:

- Wednesday, December 15, 2021 at 7:00 p.m.

Motion to adjourn was made by Jon and seconded by Dennis. Motion passed unanimously.

The meeting was adjourned at 8:15 p.m.

Minutes recorded and submitted by Carlin Thompson.