

Springfield Library
Board of Trustees
October 04, 2022 Quarterly Meeting

MINUTES

Call to Order

The meeting was called to order by Marilyn Marshall at 7:05 p.m.

In Attendance

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

Also Present: Hanna Conbeer

Approval of Previous Month's Meeting Minutes

- **Motion made by Carlin to approve July 18, 2022 meeting minutes, seconded by Jonathan. All in favor.**

Special Guests

- Galen Criqui
 - Galen said continuing to pay the library \$15,000 a year will not go over with the Town Board.
 - The Town will continue to be responsible for facility maintenance and repairs.
- Mary Ellen Calta
 - Gave final report on the garden and thanked the library for its support.

President's Report

- Charter Update
 - Nothing to report
- Construction Project Update
 - Discovered in application process that our work doesn't qualify
 - Hanna and Marilyn will get additional quotes on replacing the carpet
 - **Motion made by Carlin to approve Budget Blinds quote at a cost of \$5, 993.69, seconded by Cheryl. All in favor.**
 - **Motion made by Carlin to address ceiling repair next year, seconded by Cheryl. All in favor.**

Treasurer's Report

- 2022 Q3 Budget vs Actual
 - **Motion made by Cheryl to accept the 2022 Q2 Budget vs Actual report, seconded by Dennis. All in favor.**

Manager's Report

- Garden Update

Please see the Manager's Report.

Next Meeting

- Wednesday, January 4, 2023 at 7:00 p.m.

Meeting Adjourned

Meeting adjourned at 8:38 p.m.

- **Motion made by Carlin to adjourn the meeting, seconded by Jonathan. All in favor.**

Minutes recorded and submitted by Carlin Thompson.