

Springfield Library Board Meeting July 23, 2024

Meeting called to order by Jonathan Miller at 7:05 pm

Present: Jonathan Miller, Debra Miller (via video), Cheryl Zamelis, Melinda Supp, Jack Raitt, Barbra LaCorte, Susan Hargrove and Martha Heneghan

Review of previous meeting minutes: motion made by Barbara and seconded by Jack

Library Manager's report: Given by Melinda Supp: Reports that the Master's Gardener's program, Smokey The Bear Reading programs have gone well. 2 I Pads were approved 1 adult and 1 child's.

Melinda has signed up the library with a Jr. Library Guild Subscriptions:
Martha will look into Children's books for the subscription.

Fourth of July brought 120 people to the library as part of the cooling off station for the parade. Board is encouraged to have library function in this capacity in the next Fourth of July parade.

Upcoming programs: K-9 demonstration, considering a dog training demonstration by Patty Van Valkenberg. An estate planning program and a genealogy program

Melinda and Barbara are looking into a home-schooling grant through Onondaga that may help with the library class that is required for home schoolers.

Melinda continues to work on charter.

Jonathan stated 3-4 more trustees are needed for the Library Board.

New Business: Work on creating a New Baby bundle for new baby families in the community. Martha, Susan Hargrove and Cheryl will work on this.

Construction Grant bids:

Simple Integrity: \$382,326

Redpoint: \$147,00

Snyder: \$237,800

Will go with Redpoint. Next construction project meeting Aug. 15th at 3pm

Fundraising group: Barbara and Martha consultant Cheryl

Motion to adjourn: Martha, Seconded: Jonathan

Next meeting of Board: 10/03/24 at 7pm