

CLYDE SAVANNAH PUBLIC LIBRARY
BOARD OF TRUSTEE'S MEETING- October 14, 2025

The Board of Trustees viewed a pre-recorded workshop training presented by Ron Kirsop from 4:30- 5:30pm.

Call to Order: 5:30pm by Jane Hubbs, President

Present: Jane Hubbs; Noreen Kanaley; David Ochs; Harley Roberson; Alan Stirpe; Lisa Stirpe; Gina Fasano, Treasurer; and Elizabeth Bowlby, Library Director.

Absent: Gina Fasano, Treasurer

Reviewed and Accepted with Motions:

Minutes of September 9, 2025 Meeting: Dave, seconded by Harley.

Treasurer's Report for September 2025: Harley, seconded by Noreen.

Payment of Bills: \$11,649.05 Noreen, seconded by seconded by Dave.

Librarian's Report: Distributed and Reviewed.

Committee Reports:

Budget: Nothing.

Friends of the Library: Lisa shared the new letter and membership application that she wrote. The Board agreed that the letter was appropriate.

Long Range Plan: Nothing.

Maintenance: There was a discussion about the snow plowing contract. It was decided that the Board would get more quotes for the work.

Nominating: Nothing.

Personnel: Nothing.

Policy & Procedure: Nothing.

Public Relations: Al reported that he continues to submit the Library's events to the newspaper for publication, but he is frustrated because they do not always print it.

New Business: It was reported that our CD is coming due. The Board agreed that it should be rolled over for 4%. Jane and Elizabeth agreed to do the paperwork.

There was an exchange of ideas about opening the Library's Large Meeting Room for community use. It was agreed to postpone the discussion.

Harley made the motion that the Board appoint Lauren Wilsey to fill the late Fran Burt's seat on the Library Board of Trustees, seconded by Noreen. Carried.

The Board reviewed the upcoming 2025 Holiday schedule. It was agreed that the Board will meet on Tues. Nov. 18th, 2025 because the original meeting date is a Federal Holiday and the Library is closed.

Noreen Kanaley moved that the Clyde Savannah Public Library Board of Trustees affirm that the library is in full compliance with the New York State Minimum Standards for Public and Association Libraries as outlined in Commissioner's Regulation §90.2, and further directs Elizabeth Bowlby, Library Director, to email the Executive Director of the OWWL Library System a link to the board meeting minutes once they are posted to the library's website, within two weeks of the meeting, in accordance with the New York State Open Meetings Law. Harley Robeson seconded, and the motion passed unanimously.

Motion to Adjourn: Dave, seconded by Al at 6:05pm. Carried.

Next meeting is Tuesday November 18, 2025

Respectfully submitted by Lisa M. Stirpe, Recording Secretary