

CLYDE SAVANNAH PUBLIC LIBRARY
BOARD OF TRUSTEE'S MEETING- January 13, 2026

Call to Order: 5:00 by Jane Hubbs, President

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

Absent: Harley Roberson; Lisa Stirpe

Guest:

Reviewed and Accepted with Motions:

Minutes of December 9, 2025 Meeting: Dave, seconded by Al

Treasurer's Report for December 2025: Al, seconded by Lauren

Payment of Bills: \$ \$3880.90- Dec 31st, Jan 13th- 3281.82 Dave, seconded by Noreen

Librarian's Report: Distributed and Reviewed- A patron would like us to start a book discussion group. Elizabeth will talk to the Adult Programmer about starting one. Lucia Monroe, tax person, will be doing taxes at CSPL beginning Feb 27th, 2026, from 12:30 – 3 pm. There are envelopes available for patrons at the front circulation desk. Memorial gifts donated to the library totaling \$395 in honor of Joanne Dapolito. Elizabeth reported that she is contacting Action Security for building systems inspection. Noreen made the motion to accept the Librarian's Report, seconded by Dave. Carried.

Committee Reports:

Budget: The Budget Committee will begin work on the budget for 2027.

Friends of the Library- Nothing.

Long Range Plan- Nothing.

Maintenance- There was a discussion about making the library keyless entry. Dave volunteered to get more information about it for the Board. It was also mentioned that the Large Meeting Room will be having a makeover- new carpet and fresh paint.

Nominating- Nothing.

Personnel- Nothing.

Policy & Procedure- Nothing.

Public Relations- Al continues to send the Events Calendar the *Times of Wayne County* newspaper for publication every week.

New Business: Elizabeth reported that the AUD is being completed by Justin.

Motion to Adjourn: seconded by at 6:00pm. Carried.

Next meeting is Tuesday February 10, 2026

Respectfully submitted by Lisa M. Stirpe, Recording Secretary