

CLYDE SAVANNAH PUBLIC LIBRARY
BOARD OF TRUSTEE'S MEETING- February 10, 2026

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

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

Absent: Harley Roberson

Reviewed and Accepted with Motions:

Minutes of January 13, 2026 Meeting: Noreen, seconded by Dave.

Treasurer's Report for January 2026: Dave, seconded by Noreen.

Payment of Bills: \$6656.98 Dave, seconded by Lauren.

Librarian's Report: Distributed and Reviewed. Elizabeth reported that January went well with over three thousand (3000) Library Items used. It was noted that no patrons used ancestry.com. We are still adding programs for different age groups with a new teen program to start soon. There is also interest in begin another adult book group. This time the library should pick the books for the group. There was a discussion about when the adult book club would meet. Dave made the motion to accept the Librarian's Report, seconded by Noreen. Carried.

Committee Reports:

Budget: Nothing.

Friends of the Library- Nothing.

Long Range Plan- Nothing.

Maintenance- Dave reported that he will call Josh Young for work on the hot water tank. Action Security Emergency Lighting needs to replace two lights and an Exit sign. The battery backup would be more expensive. We need clarification on the batteries. There was a discussion about replacing the phone lines with cellular receivers. It was suggested to gather information about the option of arming and disarming the security system remotely.

Nominating- Nothing.

Personnel- Nothing.

Policy & Procedure- Nothing.

Public Relations- Nothing.

New Business: There was a discussion about grants.

Whereas the adoption of the 2027 Budget for the Clyde Savannah Public Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board Whereas, the adoption of the 2027 Budget for the Clyde Savannah Public Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011: and

Whereas General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Clyde Savannah Public Library voted and approved to exceed the tax levy limit for 2027 by at least sixty percent of the board of trustees as required by state law on February 10, 2026. Dave made the motion to approve the Tax Cap Override, seconded by Noreen. Carried.

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

Next meeting is March 10, 2026

Respectfully submitted by Lisa M. Stirpe, Recording Secretary