

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

Call to Order: 5:06pm 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 February 10, 2026 Meeting: Noreen, seconded by Lauren.

Treasurer's Report for February 2026: Lauren, seconded by Alan.

Payment of Bills: \$10057.34 Noreen, seconded by Alan.

Librarian's Report: Distributed and Reviewed. Elizabeth reported that she went to Brick Corner with a volunteer, and indicated that the Library could use more volunteers. She informed the Board that the Library is still within its monthly budget constraints, flyers for the adult virtual book club are almost ready, and program participants are increasing- taxes, Legos, movie, Ancestry, tech time. There was a discussion about Teen programs, and suggestions are mahjong, Nintendo switch and board games. Elizabeth updated the Board about the refurbishment of the small meeting room. It gets a lot of use. They are still working on a Book walk at Lauraville Landing. Elizabeth shared a letter from an anonymous person from North Carolina. A card about the Clyde Savannah Public Library was found in a Scottish museum exhibit about libraries, and this person sent us pictures. The Library will be closed on April 7th for carpet cleaning. She plans to schedule CPR classes for staff. There was a discussion about our new signs, and the possibility of a grant from Lowes. Lauren made the motion to accept the Librarian's Report, seconded by Dave. Carried.

Committee Reports:

Budget- There was a discussion about the 2027 Library budget. Dave made the motion that the Board accept the 2027 Budget for vote, seconded by Alan. Carried. It was agreed that the Board will meet at 4:30pm on April 14th, 2026, for the Public Budget Meeting.

Friends of the Library- Nothing.

Long Range Plan- Nothing.

Maintenance- Dave reported that he received a quote of \$1300 from Josh Young for a new hot water tank. HALCO charges \$100 just to come to give a quote. There was a discussion about building security and extra lights. It was suggested that we need to get someone to check the batteries. Dave explained that although the building has alarms, we still need to use keys to open the Library.

Nominating- Nothing.

Personnel- Nothing.

Policy & Procedure- Nothing.

Public Relations- Nothing.

New Business: Lauren handed in her nomination petition for election. We still need another candidate for the other Board vacancy.

There was a discussion about changing the Library's energy needs from American Gas to NYSEG. Noreen made the motion to change to NYSEG, seconded by Alan. Carried.

Library Staff Appreciation day is scheduled for Tuesday April 14, 2026. There will be something to recognize our hard-working staff.

Motion to Adjourn: By Alan, seconded by Dave at 6:25pm. Carried.

Next meeting is Tuesday April 14, 2026

Respectfully submitted by Lisa M. Stirpe, Recording Secretary