

**CLYDE SAVANNAH PUBLIC LIBRARY**  
**BOARD OF TRUSTEE'S MEETING- April 14, 2026**  
**4:30pm- Public Budget Meeting**

**Call to Order:** 5:04pm by Jane Hubbs, President

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

**Reviewed and Accepted with Motions:**

**Minutes of March 2025 Meeting:** Noreen, seconded by Al.

**Treasurer's Report for November 2025:** Al, seconded by Dave.

**Payment of Bills: \$5040.85** Noreen, seconded by Dave.

**Librarian's Report:** Distributed and Reviewed. Elizabeth reported that we had two U-K groups visit in March. They received their library cards and a library goodie bag. Nancy and John Bryan held another songwriting program with a concert to finish. Elizabeth played a song from the concert. The tax lady finished her program. It was a challenging season for her. Tutor and students are still using the library. The library still limits only five young people at a time. Our circulation and loans remain the same. A staff member recently fell and broke her wrist. There was an adult book discussion, which will continue every Wednesday. Rachel is in charge because Denise is out. Elizabeth covered Story Time, and canceled it for the rest of the month. There was a question about the Driver's Education class and when to hold it. CPR and First Aid Class for staff and family on May 23<sup>rd</sup>, 2026. It was suggested that we offer a CPR and First Aid class for the public. We also discussed donations that have been given to the library, and where we need to paint to refresh the building. The library will be hosting an actor who will be doing some poetry readings on Thursday afternoon. Dave made the motion to accept the Librarian's Report, seconded by Noreen. Carried.

**Committee Reports:**

Budget- Nothing.

Friends of the Library- There is a book sale planned for late May.

Long Range Plan- Nothing.

Maintenance- Dave reported that he has two quotes for the carpet replacement- removal, installation and disposal. It was agreed to hire the less expensive company. Dave received two quotes for replacement of the hot water tank. The board agreed to hire Josh Young.

Nominating- Nothing.

Personnel- Elizabeth reported that she hired a new staff member who seems to be working out very well.

Policy & Procedure- There was a discussion about the Public Budget meeting. Lisa gave several options for revising. Harley made the motion to change the policy to "before the last board meeting in April ahead of the public vote in May," seconded by Dave. Carried.

Public Relations- Nothing.

**New Business:** It was reported that we received our first bill from NYSEG. Our CD plus interest was returned to our checking account for use around the library.

There was a discussion about who to ask to function as our Election Inspectors in May. Elizabeth sent a letter to the School District to be informed if the school is in "lock out"- concerning a community-based incident. A "lock down" is just for the school.

**Motion to Adjourn:** By Dave, seconded by Al at 6:24pm. Carried.

Next meeting is Tuesday May 12, 2026

Respectfully submitted by Lisa M. Stirpe, Recording Secretary