

SARANAC - CLARKSVILLE,
DISTRICT LIBRARY
BOARD MEETING

The Meeting of the Saranac-Clarksville District Library Board was held on February 21, 2024 at the Clarksville Location.

The meeting was called to order by President Becky Fitzpatrick at 6:30 pm.

Present: President Becky Fitzpatrick, Patricia Essig, Leeah Flanagan, John Gussenbauer, Lynne McClure, Leigh Hoffman, Kerry Fountain, Director

Absent: Jackie Bowen

The motion to approve the Agenda was made by Lynne McClure, seconded by John Gussenbauer, approved by roll call vote.

The motion to approve the minutes was made by Leigh Hoffman, seconded by Lynne McClure approved by roll call vote.

Financial Reports: The Financial report was reviewed. Motion to Approve Report made by Leeah Flanagan seconded by Leigh Hoffman; approved by roll call vote.

- CORRESPONDENCE: Board received a letter, this is being addressed by our Attorney.
- Public Comment / Guests: Kim Brown and Erin Supri

REPORTS:

- Directors report as reviewed.
-
-

BOARD TRAINING: The topic of Library shelf weeding was addressed. Kerry, Kim and Erin spoke upon the subject, noting exactly what weeding consisted of and the necessity of doing so.

COMMITTEES: No reports.

Unfinished Business:

Construction update. Certificate of Occupancy was granted for the addition and circulation desk changes on February 20, 2024.

Open House has been planned for the week of March 25th thru March 30th.

NEW BUSINESS:

Copies of the 2022/2023 Audit were distributed.

Motion to adjourn the meeting at 7:40pm. Motion to adjourn made by Lynne McClure, seconded by John Gussenbauer.

Respectfully submitted: Pat Essig-Secretary