

SARANAC - CLARKSVILLE,  
DISTRICT LIBRARY  
BOARD MEETING

The Meeting of the Saranac-Clarksville District Library Board was held on January 17, 2024 at the Saranac Location.

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

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

Absent: John Gussenbauer

The Motion to approve the Agenda with the addition of a construction Change Order was made by Leigh Hoffman seconded by Leeah Flanagan. Approved by roll call vote.

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

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

- CORRESPONDENCE: None

- 

Public Comment: None

REPORTS:

- Directors report as reviewed.

- 

- 

BOARD TRAINING: None

COMMITTEES: No reports.

Unfinished Business:

The Board was updated on the progress of construction and had the opportunity to tour the new addition as well get a glimpse of the New Circulation desk area.

NEW BUSINESS:

Retirement contribution by the Library to the qualified employees individual retirement

accounts was addressed ; after discussion Motion to approve a 4% contribution to those accounts was made by Lynne McClure, seconded by Leigh Hoffman, approved by roll call vote.

Furnace replacement for the units (2) at the existing portion of the Saranac Location was addressed. As these units are over 20 years old, upon review the quote given by Armock Mechanical Contractors was approved. This company will also be installing the heating, air conditioning units for the new addition. Motion to approve the expenditure was made by Jackie Bowen, seconded by Lynne McClure, approved by roll call vote.

Change order for the to cover the expense of obtaining a larger lintel for the doorway off the back hallway. This due to the thickness of the original building. Motion to approve the change order made by Leeah Flanagan, seconded by Leigh Hoffman, approved by roll call vote.

Motion to adjourn the meeting at 7:00pm was made by Leeah Flanagan, seconded by Pat Essig. The next meeting to be held February 21, 2024 at the Clarksville Location.

Respectfully submitted: Pat Essig-Secretary