

Present: President: Bill Hunter, Vice President: Laura Janas, Secretary: Natalie Santy, Grace Groot, Jane Hahn, Darolyn Fischer

Not present: Treasurer Bob Woodhouse, President elect: Karilyn Valesko-Foster. Linda Rider, Lisa Maslyn

Roll call was taken at 4:31 PM

No one was present for Public Comment

The Secretary's report was reviewed. Laura moved to accept the report, Darolyn seconded, all voted aye.

The Treasurer was absent, but the unreviewed reports will be supplied and reviewed at the April meeting.

The Director reviewed his report. In addition to the report, the state had a new vendor for the annual library budget reporting. Usually by this time it is complete, however the director is waiting on the state to open the portal for data entry. The library will begin collecting books for the June book sale in later April. And the final paperwork has been submitted for the construction grant that had been for the retaining wall.

Jane made a motion to approve the Director's report as written, and Darolyn seconded. All voted aye.

Old Business:

Paychex Estimate: The Director received a quote on payroll processing, however it remains much more affordable to keep our payroll processing as it currently stands, no change at this time.

The director is obtaining meeting room repair estimates for the blinds (replacement) by Budget Blinds. New AV Equipment estimates are coming in from R-Options who has done AV equipment replacement for other area libraries. This would include a smart screen, but the estimate is being delayed due to the need to procure a bracket that moves the screen over so we can still access the furnace behind the wall. The director hopes to have these estimates by next meeting.

New Business:

FFRPL Grant (Tummons Grant). The paperwork is in to request the grant for 2026. The dollar amount will be \$4135. This is for books and digital circulation items. Natalie made a motion to request the grant; Laura seconded the motion. All voted aye.

The director will sign up with Cornerstone Outdoor Services again in 2026 for lawn care, there was just a slight increase from last year.

SG Security provided an estimate for replacing the interior security cameras. The current system shows the circulation desk staff a live feed, but there are many building areas left out of this surveillance. The new system would have 5 cameras and a recorded feed that the staff could use as a live feed if brought up on a computer monitor. This system would be just under \$6000 and would require developing and implementing a library policy about recording patrons of the library being recorded. This would replace the current system.

Bill brought up the idea of a fundraiser or children's event to see if the Finger Lakes Railroad could be hired for a short trip, or if this could be somehow part of the summer reading program.

Meeting adjourned at 5:03 PM

Minutes respectfully submitted by Natalie Santy.