

Present: President: Bill Hunter, Vice President: Laura Janas, Secretary: Natalie Santy, Jane Hahn, President elect: Karilyn Valesko-Foster, Lisa Maslyn, Phil Trautman: Director

Not present: Treasurer Bob Woodhouse, Grace Groot, Darolyn Fischer

Roll call was taken at 4:33 PM

No one was present for Public Comment

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

The Treasurer wasn't able to make today's meeting due to the change in the trustee meeting date. A year end 2025 fiscal report was provided for the trustees to review.

The Director reviewed his report. Linda made a motion to approve the Director's report as written, and Jane seconded. All voted aye. Additional items to note were that we are anticipating losing funding from the Town of Manchester. It was acknowledged that we still receive revenue from the school tax through the Town of Manchester. The director plans to add a spring to the blessing box door to help keep it closed and discourage troubles.

Old Business:

Warming and cooling policy: This new policy was reviewed at last meeting. It was noted that when the NY State Code Blue is activated, the policy applies. Linda made a motion to approve and adopt the policy, and Natalie seconded. All voted aye.

Plant Sale: The Plant sale brought in \$1075. Foot traffic was less this year. Pricing was donation based.

Book Sale: There will be a sign-up sheet for the book sale which will be June 11-13. Setup will be 6/10 if anyone wants to help. Pricing will be the same as previous years, with the \$20 per bag being popular. The library is currently accepting donations.

New Business:

The Library Director met with the new YMCA Director today, and reported that it was a good meeting. Much of the discussion was about the Summer Rec program at the Y, and ways the Y and the library can collaborate.

Library Grounds: Jane reported that she and some other volunteers will be working on the planters in front of the library. A library patron offered to help clean up the garden in the fence at the west end of the library property. Linda offered to work with that other volunteer to clean it up, as it is a bit overgrown.

The Director reports that the 2025 tax return is complete.

Construction Aid review:

2024- Retaining wall and roof repairs: Final check of about \$6000 is expected soon

2025-Boiler replacement, loop to circulation desk: 90% complete

2026- Alarm system: initial approval is in, no funds received yet

2027- Going to go with Pat Carey to paint the underside of the eaves, and Marlock Electric for the electrical upgrades to the meeting room. We may be able to include the interior security camera upgrades.

Vertical Elegance is still working on quote for the roller shades for the meeting room.

It was discussed how quickly technology changes, and how doing upgrades to the room we should do our best to make any changes last as long as they can, and to do a quality job.

Direct Access Plan Motion:

The proposed OWWL Direct Access Plan was reviewed and discussed at the April meeting.

Laura moved to approve the OWWL Library System 2027–2031 Direct Access Plan as a required component of the OWWL Library System 2027–2031 Plan of Service, pursuant to Commissioner's Regulation §90.3, which requires approval by a majority of member library boards before the plan may be submitted to the New York State Education Department, and directs the Board President to sign the Direct Access Plan Statement of Agreement and to forward a copy of these minutes and the agreement form to the OWWL Library System Executive Director. Lisa seconded, and the motion passed unanimously.

Linda made motion to adjourn, motion seconded by Jane.

Meeting adjourned at 5:15 PM

Minutes respectfully submitted by Natalie Santy.