

DRAFT
Board of Trustee Meeting
January 19, 2026

Present: Kathy Cusick, Connie White, Eileen Fitzgerald-Spiehs, Barb Elwyn, Marilyn Negus, Dan McConnell, Paige Parker, Library Director: Mary Frank, Guest: Jim Kruser

Absent: 0

Kathy called the meeting to order at 6:05 pm.

Paige made a motion that we approve the agenda. Seconded by Marilyn. Carried.

Minutes – Connie made a motion that we approve the December minutes. Barb seconded. Carried.

Monthly reports – Dan made a motion that we accept the financials from December. Marilyn seconded. Carried.

Approval of Bills – Connie made a motion that we pay Brian Parker \$100 for snow shoveling 16 times. Barb seconded. Carried. Connie made a motion that we pay the bills as presented. Barb seconded. Carried.

Old Business

Slate of officers was presented by Eileen. President – Connie White Vice-president – Dan McConnell, Secretary – Marilyn Negus, Treasurer – Paige Parker. Eileen made a motion that we accept the slate of officers as presented. Barb seconded. Approved.

Update on Grants – Mary mentioned that the grant for NYSCA was completed and submitted on the due date, January 13th. We have confirmation that they received our grant. She mentioned that Rich Cunningham did most of the work with Rick Lambrecht handling the financial questions. Mary submitted her knowledge of the board, programming and planned programming.

Approval of Conflict of Interest – Connie made a motion that we approve the Conflict of Interest Policy that is on our website. Eileen seconded. Carried.

Five Year Plan – Eileen made a motion that we approve the five-year plan. Connie seconded. Carried.

New Business

Connie is making a committee that will revitalize our five-year plan.

Eileen made a motion that we change the day of our board meeting from the third Tuesday of every month to the third Monday of every month. Dan seconded. Carried.

Mary mentioned that we have had no patrons visit the library from 6 – 7 pm for the last month. Barb made a motion that we close the library at 6 pm from November 1st through March 31st on Tuesdays, Wednesdays and Thursdays. This change will take place beginning February 1, 2026. Dan seconded. Carried.

Maple Festival Committee has requested the use of our front office during the Maple Festival, April 17, 18, and 19. Kathy made a motion that we accept the request. Marilyn seconded. Approved.

Library director's report – given

Marilyn made a motion that we adjourn at 7:01 pm. Seconded by Barb. Carried.

Next meeting will be Monday, February 16th at 6 pm.

Respectfully submitted,

Mary Frank

Library Director