



Secretary's Report Date: November 8, 2025
Meeting opened at 8:36

Meeting Date: October 11, 2025
abs – Beka
present – Pam, Hillary, Pat, Jared, Kari, Kelly
Cathy F. - present

Public participation: none

SECRETARY'S REPORT

Read and discussed Beka's report from previous meeting (September)
Motion to approve secretary's report by Pam with second by Kari; approved unanimously

TREASURER'S REPORT

Balances provided for accounts below:
Checking
Savings
Schwab

Awaiting final NYS construction aid grant for \$20,000. Check from school in amount of \$71,500 should be here this month. (This will be the 2026 budgetary amount that we will follow.)

Minimum wage will go up in January; impacts salary for Pat and Jenn.

Motion to approve treasurer's report by Pam with second by Hillary

DIRECTOR'S REPORT

Cathy:

1. Tuesday, October 14 – Hinsdale Haunted House program
 - Speaker will bring equipment he uses to check on these things
 - He owns house in Hinsdale
2. Craft nights – third Wednesday of month:
 - October 8 – Thanksgiving
 - November 19 – ceramic Christmas tree (class is filled up; may need another one)
 - Tracy Wallace donates her time for these
 - New Community Room great spot for them
3. Groups using library:
 - PreK(three-year-olds) started
 - Head Start (ARC) brings adults
 - Coloring, activities, coffee for all, Betty Majot in charge
4. Book Box program started – more than 50 right now:
 - Keep limit 50-60 or so – too large a project with more than that
 - New readers
 - 10-11 adults
 - Two babies
5. Tales to Trails has begun
6. NYS passes:
 - Lumber Museum, RMSC, Corning Glass

7. Working on press release to let people know about grants we have received

OLD BUSINESS

1. Christmas tree project:
 - Chris Evans working on it
 - Want trees up prior to Thanksgiving week
 - My outdoor map has been updated
2. Awaiting Chris Mooney to bring new bulbs and repair all lights
3. State Training:
 - Cathy setting this up to do training at home (pick topics you want)
 - Total of two hours for trustees
 - Sexual Harassment training may also be brought up again soon
4. Basket raffle:
 - Many baskets from Pat and Beth Jones brought in already
 - Cathy has commitments from many people and businesses
 - Probably have 35 or so at this point

NEW BUSINESS

1. Cathy and Lori working on 2026 budget – stay within \$71,500 guideline
2. Since we asked for very large increase last year, decided to stay within the 2% tax cap this year
3. After discussion, decided to ask for increase of just \$1500.00 in tax levy
4. Total amount requested via levy - \$73,000.00
5. Motion to request tax levy increase of \$10,000 by Pam with second by Kari; approved unanimously
6. Decided not to override tax cap

Mentioned the dates of a couple of upcoming meetings and what we will discuss at these; finalize meeting schedule for next year

Motion to close the meeting at 9:26 by Pam with a second by Kari ; passed unanimously