



October 11, 2025

abs – Jared, Beka

Present – Kari, Pam, Pat, Hillary McPherson (first meeting), Kelly

Present – Cathy

**CALL TO ORDER:**

Meeting opened at 8:36

**PUBLIC PARTICIPATION:**

None

**SECRETARY'S REPORT**

Beka:

Read and discussed Beka's report from previous meeting.

Motion to approve secretary's report by Pam with second by Kari; approved unanimously

**TREASURER'S REPORT**

Balances provided for each account:

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
  - **I need to update map**
  - Want trees up prior to Thanksgiving week
  - **Check GFI**
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
  - **I need to talk to Brandy Burdick about this again**

### 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; **AFTER WORKING WITH TREASURER, LORI, FINAL REQUET AMOUNT WAS \$73,165.00 WHICH KEEP US UNDER TAX CAP (INFO CAME TO US AT END OF JANUARY)**
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