



Secretary's Report Date -- September 13, 2025
Meeting opened at 8:37 am

abs – Pam, Hillary
present – Beka, Kelly, Kari, Jared, Kelly, Pat
Cathy present

Public participation: none

SECRETARY'S REPORT

Beka:

- Welcome to Pat Jones—new member
- Lights—Jared working to find something to brighten/fix lights in main rooms and vestibule
- Storm Window glass replaced last week—Kelly and Dave
- Discussed cleaning of windows—is it work it?
- Jeff Hyslip was mentioned about possibly power washing exterior and windows—Reach out to Levi for contact info
- Basket Raffle –Monday, October 27th-November 7th (27th-3rd at bank, 3rd-7th at Library)
 - Gathering donations for baskets, Flyer to secure donations from local businesses
 - Basket drop-off at library by October 24
- Cathy working on Use of Library Things
- Next Summer Programing back to normal—Dinosaur themed—Cathy starting to plan details
- Haunted House presentation on Oct 14—History of Hinsdale House
- Christmas Tree Project—Chris Evan—reaching out to contact for Trees
- PK3 starting monthly visits (to start) beginning Oct
- Tails to Tails program running again
- Community Room open Tues 10-2 officially –donated games from Office of the Aging
- Afterschool Program coming soon—Tuesdays afterschool
- Adult Crafts—3rd Wed of each month
- 2hour training –to be done—link to come to complete at home

Next meeting Oct 11

TREASURER'S REPORT

- Balances provided for accounts below:
- Checking
- Money Market
- Schwab
- Final paperwork for construction aide grant submitted (\$20,000—to come to checking)
- No outstanding construction balances
- Motion to accept report by Kari, with a second by Jared.

DIRECTOR'S REPORT

Cathy:

- Summer Reading program was cut back this summer due to Library reopening in May

- Received a \$1,600 grant –used for art supplies, books, polaroid camera and film
- No tent rented –saved \$1,300
- Events/Programming
 - Foam Party, Nature Center, Jessie Vaughn, Movie
- Attendance total for 11 events – 0-3rd grade 186, teen 58, adult 15
- Grants—
 - Allegany Area Foundation-\$1,500 used for Community Room
 - Manley Grant-\$3,500 used for historical preservation of 1907 table and desk (original), construction documentation
 - Memorials
 - Donation-for Movie

OLD BUSINESS

1. Ceiling lights – Chris Mooney has found possible solution to problems and will send someone to fix them
2. Storm window replaced by Dave Evans and Kelly; tightened screws on a couple of them – needs to be done on entire building
 - Jared says to contact Levi Feely about company (Jeff Hyslip) in Wellsville that will clean building and possibly windows
 - May be too late to have this done this fall; better to wait until spring
 - Work needs to be done on many window sills
3. Raffle – Pat says to contact his wife and provide the proper paperwork and she can get something from Cutco

NEW BUSINESS

1. Need to approve policy for use of library items
2. Summer programming 2026:
 - Will try to get back to normal number of summer events
 - Get musical groups again, dinosaurs, paleontology/archaeology
3. Haunted House presentation – October 14 at 6:30; Chris and Cathy at the front door
4. Christmas tree project:
 - Chris Evans working on this
 - I need to make new maps after construction; 18-19 trees on our property
5. PreK- grade 3 to begin in October (two classes)
 - Will be losing all of Parker Jordan students because of their move to Richburg
6. Tales to Tales has begun (second Wednesday of month)
7. Community Room – open
 - Donation from Office of Aging for board games
8. Cathy may have an after-school class on Tuesday
9. Craft classes for adults are held on third Wednesday of the month
10. NYS requires 2-hour training session; trying to get this so that we can do it at home

Motion to close the meeting at 9:31 by Kari with a second by Jared; passed unanimously