

June 16th 2025 Minutes

President Christine Buck called the meeting to order at 5:30pm. The meeting agenda was adopted.

Attendance:

- Present: Gordon Hinman, Mike Paino, Joe Roth, Jim Ruth, Tiffany Winn, Christine Buck, Interim Library Director Roz Conner
- Not Present: Terri Brant, Nancy Bromley, Gary Breuilly, Dave Fowlston, Karen Raymond

Discussion:

- Mike Paino moved acceptance of the May 19th minutes; Joe Roth seconded; it was unanimous.
- Chris Buck moved acceptance of new hire Pamela Brown; Jim Ruth seconded; it was unanimous.
- Roz Conner discussed details of her Interim Director's report. She also presented the cost estimate made by Principle Design Engineering for turning the basement "books room" into a meeting room with storage cabinets. Jim Ruth moved that we go forward with the State Construction Grant proposal for this project; Tiffany Winn seconded; it was unanimous. The late ANC bill was unpaid because it was sent to Gary's email. This will need to be updated again with a new director. The camera install begins 7/9. CDO workforce posted the account clerk position to the NY state jobs site.
- The Summer Reading Program calendar was distributed and showed an array of activities designed for children and adults.

- Jim Daniels of the Davidson Fox accounting firm will meet with the Finance Committee to discuss the library's accounting needs.
- Christine Buck reported that Trustee Ratmond asked that a pause be put on a tree maintenance contract until she could meet with the Village of Greene to ask for their help.
- The construction debris leaning against a storage building was picked up by Wayne Eldred. The metal was added to a scrap drive that benefits Greene Boy Scout Eagle projects.
- A Mahjong group asked to use the library for their game sessions. Since this conflicts with other scheduled events at the library, the request was declined.
- A request was made to place box tree moth traps on the library property. More information will be sought.

Conclusion:

The next meeting will be held Monday, July 21st at 5:30pm. Gordon Hinman moved that the meeting be adjourned; Jim Ruth seconded; it was unanimous.

Submitted by:

Christine E. Buck
President