

# September 15 2025 Minutes

Call to order- Meeting was called to order by President Buck at 5:30pm

## **Attendance:**

- Present: T. Brant, C. Buck, N. Bromley, D. Fowlston, G. Hinman, M. Paino, K. Raymond, J. Roth, J. Ruth, T. Winn, Director Linda Denz

## **Discussion:**

- Minutes of August 18th 2025 were approved for filing on a motion by J. Ruth, seconded by N. Bromley, ayes all.
- Halloween Festival Proposal - Claire Nolan joined the meeting and gave a comprehensive report on a plan she has developed for a Halloween Festival for the community to be held Saturday, October 25th. This will be co-sponsored by Matt Hilltop Harvest. Claire shared a multitude of excellent ideas for the festival and indicated that a budget of \$500 would cover what is needed. On a motion by J. Roth, seconded by G. Hinman, a budget of \$500 was approved as well as the authorization of funds required for employee overtime on that day. Ayes all.
- Finance Reports:
  - Christine gave an update on the Morgan Stanley account indicating the library had just made the first withdrawal of the year.
  - Checks (18) for payments were reviewed and approved
  - Balance sheet and reconciliation details were submitted for board review

- Cash and Investment Asset overview was submitted to board members
- Library Director's Report was submitted for review for our Interim Director, Roz Conner. Items included the submission and approval of the NYS Construction Grant for the renovation of the meeting room; the final amount approved is \$16,665 as the library's portion of this \$90,000 project.
- The year-end grant was submitted to the South-Central Community Foundation
- The new telephone system has been installed and is working fine so far
- The library has 31 new patrons this month
- In collaboration with students from G.C.S., there will be an art tour on September 29 and 30 in the library/museum
- With the recent resignation of board member Gary Breuilly, we could be considering someone as a replacement to fill his seat. There have been a few community members who have expressed interest in joining us.
- Director Linda Denz had already prepared two grant requests
- The trustees expressed their appreciation for Roz Conner for (again) stepping up in the library's time of need
- Trustee J. Ruth shared some information regarding the metal storage shed on the property. It contains items that should be stored somewhere they are properly protected, and the shed will need to be updated.

### **Personnel:**

Appointment of Linda Denz - Library Director -  
Effective September 8 2025 was unanimously approved on a motion by T. Brant, seconded by K. Raymond. Ayes all.

**Conclusion:**

Meeting was adjourned at 6:35pm on a motion by M. Paino, seconded by G. Hinman. Ayes all. Next meeting date is October 20 at 5:30pm

**Submitted By:**

Terri Brant