

April 20th 2026 Minutes

The meeting was called to order at 5:32pm by President Christine Buck.

Roll Call/Attendance:

Present: T. Brant, N. Bromley, C. Buck, K. McDermott, J. Ruth, Tiffany Winn, Director Linda Denz, guest John Buck

Absent: D. Fowlston, K. Raymond, J. Roth, T. Russo-Malone, M. Piano

Discussion:

- Minutes of March 16th, 2026 meeting and the special meeting held on March 30, 2026 were approved for filing on a motion by T. Winn, seconded by J. Ruth. Ayes all.
- Library Financials: The reconciliation detail was approved on a motion by N. Bromley, seconded by J. Ruth. Ayes All. C. Buck informed the board that a planning meeting had been held with Jim Daniels. This helped solve one issue in reporting. A change will be made to a standard Profit/Loss statement in the future. Tiffany Winn will investigate the reporting glitch and get back to us. There may be a need to make an adjustment to the budget depending on the upcoming school budget vote.
- Exterior work update: John Buck met with the representatives of the village to determine where the water runoff from the library goes. After inspections and a dye test, it was determined that the drains that work drain directly to the village system on Genesee Street. After testing roof drains, it was determined those on the east side of the library do not show up in the dye tests. This new information resulted in a change of the estimate for water

mitigation work. The trustees thanked Mr. Buck for his hard work on behalf of the library and expressed appreciation for the Village of Greene employees who helped gather the necessary information. They will continue to investigate the village drainage system.

- Action required to approve payment of bids received: In light of the updated project bid as well as other bids which J. Ruth gathered, the following were approved:
 - Updated construction bid from Lupini/Buono in the amount of \$91,900. Motion by J. Ruth, seconded by N. Bromley to approve. Any overages require board approval as soon as practicable.
 - Fire Escape Bid: J. Ruth collected bids to repair and upgrade the fire escape in the children's area. The most comprehensive bid was received from Troy Turner in the amount of \$8,170. This was approved on a motion by J. Ruth, seconded by T. Brant. Ayes all. J. Ruth is authorized to sign on behalf of the library board.
 - Tree Work: J. Ruth sought bids to trim the pin oak tree away from the building and remove some limbs. The comprehensive bid from AERIAL was in the amount of \$1,645. This was approved on a motion by C. Buck, seconded by T. Brant. Ayes all. J. Ruth is authorized to sign on behalf of the library board.
 - Fence Repair: J. Ruth sought bids to have the necessary fence replacement and repairs done. The bid from Budget Fence for approximately \$1,800 was approved on a motion by C. Buck, seconded by T. Brant. Ayes all. Jim Ruth also spoke to the neighbor with the shed on Willard Street and informed him of

the upcoming fence installation. J. Ruth is authorized to sign on behalf of the library board.

- Library Director's Report: Linda Den reviewed her monthly report. She also shared concerns regarding local youth jumping on our fence and smoking/vaping in the amphitheater. They have figured out the camera placement and where they can go to avoid them. It was suggested that we try installing some motion detector trail cameras in different locations. Linda will check into this. N. Bromley inquired whether a fund-raising thermometer board may be installed on the library lawn. This would be utilized to track donations toward the village's Independence Day celebration for the 250th birthday of our country. Everyone agreed this would be fine and should be placed in the area where Santa's cottage is during the holidays.
- Staffing: Linda is still working out the most efficient schedule for all. The trustees state that it is important we utilize staff members who are willing to step beyond their original duties to help achieve the best possible outcomes for our library. Sharing duties, learning new things, bringing ideas, and helping execute are all important traits. That is what truly makes a team. Restructuring may be necessary.

Adjournment:

Meeting was adjourned at 6:50pm on a motion by J. Ruth, seconded by all present as we miss Gordon. Ayes all. Next meeting will be held at 5:30pm on Monday, May 18, 2026.

Submitted By:

Theresa (Terri) Brant