

June 15th 2026 Minutes

Meeting was called to order at 5:30pm by C. Buck, President

Attendance:

Present: C. Buck, K. McDermott, M. Paino, K. Raymond, T. Russo-Malone, J. Ruth, J. Roth, Tiffany Winn, Nancy Bromley, L. Denz, director

Absent: T. Brant, D. Fowlston

Discussion:

- Agenda was approved, no additions offered.
- Minutes of May 18th, 2026 were approved on a motion by N. Bromley, Seconded by T. Winn. Ayes all.
- Library Financials - Financial information available for staff to review. Adrienne Howell, accountant, is working toward setting up an online QuickBooks account for the library but has had to reach out to our previous accountant and we are waiting on that. Linda did not find any discrepancies on review. All expenditures for the previous period following the last meeting until now were approved on a motion from Mike Paino, seconded by Jim Ruth. Ayes all.
- Linda asked the board their input on having volunteers at the library and whether there have ever been volunteers in the past, and C. Buck noted that there have been volunteers in the past. An application has been drafted and the volunteer's role is seen as a supportive role such as shelving books, dusting bookshelves, helping with decorating, and assisting the library clerks. The volunteers would not be involved in any circulation duties. J. Roth asks about any insurance liability and Linda will look into this.

- Previous staff member who recently resigned is interested in per diem work and this was discussed with the Board and this is acceptable for the staff person to fill in on occasion.
- Director's Report: Linda reported on grants she is working on: One grant is with the EPF for the front pillar work. Second grant is with NYS construction aid grant through 4CLS and deals with signage for out front, more security cameras, changes in floor covering in community room and could involve a cooking area. The library received a mini grant from 4CLS for a sensory board which will be going in the children's library (1430.00). The library also received \$500.00 from Raymond Corporation in support of the Summer Concert Series. Discussion was started on what the mission of the library is and how are we working toward that mission with our grants and programming. Briefly talked about the upcoming concert series and Linda learned that the Village of Greene requires special paperwork for food vendors. The library is working on making this happen before Thursday's first concert. It was clarified that the town of Greene does not require the same paperwork. It was also suggested that Linda look into insurance liability as it pertains to programming, etc.
- Exterior Project Update - The work is done. Linda read an e-mail from John Buck, engineer, on what was discovered and what was accomplished. Chris Buck shared that there was some added expense and that the original invoice was 91,907.00 and has increased to 96,601.00 Jim Ruth made a motion to authorize payment of new invoice and both N. Bromley and T. Winn seconded. Ayes all.
- Facilities Update - J. Ruth updated the board on the boundary fence quotes. Some quotes we received were

unacceptable. He shared a quote from Broome fencing and deck for 5764.00 which includes each post being cemented in and the fencing would be commercial grade. Two board members offered another contractor and Linda will contact that contractor for a quote. C. Buck made a motion that the Board approve the present quote or the new quote to get the fencing up. Joe Roth seconded the motion. Ayes all. J. Ruth states the fire escape will be under construction soon. B. Lee, contractor, is presently working on painting all the exterior windows.

- Linda reports staffing is working at this time without hiring a replacement for the staff who resigned. M. Paino asked about the quotes Linda had requested from each of the 3 companies that do our servicing of air and heat systems but she has only heard back from Mirabito. T. Winn offered another option to bundling our service contracts and she will have them contact us. Chris Buck asks about library statistics for the month and Linda does not have those available to her at the time of the Board Meeting but will get them from the next Board meeting.
- No further items noted.

Adjournment:

The meeting was adjourned at 6:30pm after a motion was made to adjourn by M. Paino with J. Ruth seconding the motion.

Submitted By:

Linda Denz, director