

## **Cady Library Board of Directors Meeting**

**February 18, 2025**

**Members present:** Deb Stubecki, Elizabeth Shay, Megan Relyea, Kimberly Stephens, Ann Hill, Erica Deretz, Ladd Yost

Board President Deb Stubecki called the meeting to order at 7:03 PM.

### **MINUTES**

Minutes from November 19, 2024 meeting were reviewed by Deb. Motion to approve the minutes made by E. Shay, 2<sup>nd</sup> by K. Stephens.

### **BILLS**

Bills were reviewed and signed by all members present.

- Baker & Taylor - \$580.55
- Erica Deretz, Reimbursement - \$320.16
- Finger Lakes Library System - \$2950.00
- NYSEG - \$127.98
- Sentry Alarms - \$137.25
- Scott Smith & Sons - \$1401.75
- Veolia - \$51.69

### **DIRECTORS REPORT**

E. Deretz gave directors report.

- Annual report is completed, will be submitted soon.
- Erica will be emailing the town accountant to give notice of where to apply deposits for account.
- Will be drafting and presenting the community report soon.
- Summer reading program update
  - Will be changing the prize distribution process
- The Historical Collection Room is coming along nicely. Will be holding a soft opening on Friday, February 21<sup>st</sup> at noon.
- Looking into an outreach mini grant to support Artsy Craftsy Teen program
  - Erica will be sending out a survey to gauge interest
- Friends of the Library are looking to develop a scholarship fund for a Tioga Central Senior in the amount of \$500.
- Girl Scout cookie sale being held on front porch on March 15<sup>th</sup> at noon.

- Received \$8,612 from Tioga County and \$75 in patron donations/printing.
- Sourdough Program event was VERY well attended. Had to hold a second session.
- Superb Owl Program had a good turnout.
- Discussion held on future homesteading programs. Community seems to be interested in them.
- Discussed design for Cady Library T-shirts.

### **Old Business**

No old business

### **New Business**

- Motion to petition to increase school library budget from \$4,000 to \$8,000 appropriation was reviewed by board.
  - Motion to approve by K. Stephens, 2<sup>nd</sup> by E. Shay. All in favor.
- Officer Positions (1 year term)
  - Vacant Positions – Vice President, Secretary
  - Up for re-election – President
    - President Position: E. Shay nominates D. Stubecki
      - All in favor. Motion to accept by E. Shay, 2<sup>nd</sup> by K. Stephens.
    - Vice President Position: K. Stephens nominates E. Shay
      - All in favor. Motion to accept by D. Stubecki, 2<sup>nd</sup> by A. Hill
    - Secretary Position: K. Stephens nominates M. Relyea
      - All in favor. Motion to accept by K. Stephens, 2<sup>nd</sup> by E. Shay
  - D. Stubecki moved for nomination to be closed. 2<sup>nd</sup> by E. Shay. All agree.

### **Financial Report**

- Report presented by L. Yost

Motion to adjourn by E. Shay, 2<sup>nd</sup> by A. Hill

Meeting adjourned at 8:18 PM

Respectfully submitted,

Megan Relyea

2/19/2025