

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

**March 18, 2025**

**7:00 PM**

**Attendees:** 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 February 18, 2025 meeting were reviewed by Megan. 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 - \$259.85
- Demco, Inc. - \$827.13
- Erica Deretz, Reimbursement - \$518.63
- Finger Lakes Library System - \$39.17
- NYSEG - \$128.77
- Scott Smith & Sons - \$557.21
- Spectrum - \$64.58
- Veolia - \$51.69
- W.B. Mason - \$13.91

### **DIRECTORS REPORT**

E. Deretz gave directors report.

- Petition to increase the amount from the school levy has been submitted.
- Currently working with the town board to get an Amazon account. Purchases would need to be approved by Esther, and we would be billed monthly.

- Tioga Central Pre-K will have a field trip on March 28. K. Stephens volunteered to help out.
- Summer reading program update
  - We received \$5,200 from Rosen Grant.
    - Plan to use this for presenters & prizes.
  - Erica and Eddie will be attending the FLLS Summer Reading Program training on April 17<sup>th</sup>.
- Erica and Anne will be doing outreach at the Nichols Fire Station Craft Fair on April 5<sup>th</sup> from 9-3.
- Meeting Minutes are now being uploaded onto updated website.
- Discussion held on update to computer policy.
  - No graphic/gratuitously violent video games.
    - Erica will update policy for approval at next meeting.
- Library will receive \$5,000 from Estate of Newell Butler.
  - Discussion held on how to use money.
    - Board liked idea of “Newell Reading Nook” to be located upstairs with signage to direct patrons to both the reading nook and the historical collection.

### **Old Business**

- Not moving forward with T-Shirts for summer reading since Rosen Grant was less than anticipated.

### **New Business**

- By-laws were reviewed by board
  - Board discussion change to Section IV, subsection B to change annual meeting and election of officers to the 2<sup>nd</sup> meeting of the year.
    - Motion to accept change by E. Shay, 2<sup>nd</sup> by K. Stephens.
  - Board will review changes and approve at next meeting.
- Friends of the Library will be holding Mother’s Day Brunch and Book Sale on May 11<sup>th</sup> at Nichols Fire Station.
- Hand carved sign for front of building almost complete. Plan to install this spring.
- Discussion held on ideas for Old Home Day float.
  - Theme will be “Dinosaurs Didn’t Read and Look What Happened to Them”
- UV tinting needed on windows. Particular the room that the Cady Collection is held in.
  - Erica will work on getting quote.

- Will need to work out if this is a town expense or library expense.
- Discussed a Beekeeper Presentation in April. Looking to locate a local beekeeper.

### **Financial Report**

- Report not yet available for presentation by L. Yost.

Motion to adjourn by D. Stubecki, 2<sup>nd</sup> by K. Stephens

Meeting adjourned at 8:23 PM

Respectfully submitted,

Megan Relyea

3/19/2025