

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

**April 15, 2025**

**7:00 PM**

**Attendees:** Deb Stubecki, Elizabeth Shay, Megan Relyea, Kimberly Stephens, Ann Hill, Erica Deretz, Sarah Glogowski

Board President Deb Stubecki called the meeting to order at 7:02 PM.

### **MINUTES**

Minutes from March 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 - \$362.18
- Demco, Inc. - \$100.53
- Erica Deretz, Reimbursement - \$187.22
- Federal Safety Equipment (Annual Inspection) - \$70.00
- NYSEG - \$113.62
- Ryan the BugMan (Summer Reading Program) - \$500
- Scott Smith & Sons - \$475.12
- Spectrum - \$86.84
- SPLAT! (Summer Reading Program) - \$340.74
- Veolia - \$52.92

### **DIRECTORS REPORT**

- S. Glowgowski from Finger Lakes Library system present to give a short Trustee Training.
- Reviewed possibility of opening separate accounts for library.
- Discussed moving \$25,000 from annual budget to high yield savings so we can earn money off it.

- Discussed purchase of desk for accessibility.
  - Board asked that Erica explore grant options.
- Erica presented the Annual Report to the Community. Will be mailing out soon.
- Reviewed UV blocking quote.
  - Erica to get quote for just room with Cady Collection. Will look to block other windows at a later date.
- Deposited \$5,200 from Rosen Grant & \$347 from Patron Donations.
- Summer Reading Program start date will be mid-June.

### **Old Business**

- Newell Butler Estate donation – still awaiting
- By-laws update: will review at next meeting
- Computer policy update: will review at next meeting
- Hand carved sign will be installed soon
- Beekeeper Presentation – looking to do in fall

### **New Business**

- No new business

### **Financial Report**

- No report given

Motion to adjourn by K. Stephens, 2<sup>nd</sup> by A. Hill

Meeting adjourned at 8:27 PM

Respectfully submitted,

Megan Relyea

4/18/2025