

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, 2nd 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. Glowowski 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, 2nd by A. Hill

Meeting adjourned at 8:27 PM

Respectfully submitted,

Megan Relyea

4/18/2025