

Cady Library Board of Directors Meeting

August 19, 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 7:00 PM.

MINUTES

Minutes from June 17, 2025 meeting were reviewed by Megan. Motion to approve the minutes made by E. Shay, all in favor.

BILLS

Bills were reviewed and signed by all members present.

- Amazon - \$2063.61
- Amazon - \$782.18
- Baker & Taylor - \$101.47
- Erica Deretz, Reimbursement - \$64.23
- NYSEG - \$505.14
- Sentry - \$137.25
- Spectrum - \$86.82
- Veolia - \$20.35
- W.B. Mason - \$495.49

DIRECTORS REPORT

- Summer Reading Program was well attended
- Have Science Center passes available for patrons to check out
- Old Home Day Outreach – Library will be joining the parade, will be doing a dinosaur theme
- Heritage Grant is underway

- Deposits
 - \$500 from Tioga County Senior Citizens
- Friends of Tompkins County Grant
 - Will be using money for children's non-fiction collection
- Budget Proposal reviewed
- Story time is changing to 11:30am on Thursdays

Old Business

- Erica still working on updating, creating and submitting policies for approval
- Windows will be getting UV protection

New Business

- Hired Lily Hadlock for aide position

Financial Report

- Year to date (through 6/30/25) financial report provided and reviewed by L. Yost.

Motion to adjourn by E. Shay, 2nd by K. Stephens

Meeting adjourned at 7:37PM

Respectfully submitted,

Megan Relyea

8/22/2025