

Cady Library Board of Directors Meeting

October 21, 2025

7:00 PM

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

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

MINUTES

Minutes from September 16, 2025 meeting were reviewed by Megan. Minutes were approved as amended. Motion to approve made by E. Shay, seconded by K. Stephens, all in favor.

BILLS

Bills were reviewed and signed by all members present.

- Amazon - \$1512.70
- Center Point - \$33.61
- Erica Deretz, Reimbursement - \$102.20
- NYSEG - \$120.75
- Veolia - \$26.35
- Spectrum - \$260.61
- Tanglewood - \$115

DIRECTORS REPORT

- Extensive water damage found on shelf while cleaning in children's section. Books have been replaced.
- Traveling display for craft beverages in Cayuga-Seneca lake region will be displayed during November. This is through SCRLC.
- Library's Great Give Back contribution – Stray have saves ends Oct 25th.
- Trick-or-Treating: will be handing out candy on front porch
- Library outdoor painting nearly complete. Driveway post being repaired.

- Erica attended FLLS Annual Conference in Homer.
- Erica will be conducting a survey to gauge interest in a Homeschool Meetup
- November friends meeting being moved to 11/4
- Library will be closed for Veteran's Day on 11/11
- Library hosting November Tioga County Directors Meeting on 11/14/2025
- Updated New Patron Handouts
 - PA residents are technically "out of system" and do not qualify for Libby through us.

Old Business

- Accounting Class for Erica
 - Will be discussed further
- Personnel Policy
 - Tabled until next meeting
- Budget Request – RE: Erica's Pay
 - Discussion held

New Business

- Possible new programs
- Tentative date for Christmas Decorating 12/2 @ 6p

Financial Report

- Year to date (through 9/30/25) financial report provided.

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

Meeting adjourned at 8:07PM

Respectfully submitted,

Megan Relyea

10/2/2025