

**Cady Library Board of Directors Meeting**  
**November 18, 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 7:01 PM.

**MINUTES**

Minutes from October 21, 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 - \$1425.05
- Erica Deretz, Reimbursement - \$70
- NYSEG - \$119.12
- Veolia - \$44.09
- Scott Smith & Sons - \$587.13
- Sentry - \$137.25

**DIRECTORS REPORT**

- Received grants
  - Finger Lakes Collection Grant - \$2000
  - Friends of TCPL Small Library Grant - \$1000
- Carols & Cocoa at the Cady Library – 12/6 from 4-6
- Meadery Program – 12/19 at 5pm
- Baker & Taylor has closed, this will affect the Annual Report
- Painting is finished, mini splits are installed
- Town is decorating the library

M. Relyea motioned to move to executive session, E. Shay seconded. Moved to executive session at 7:23pm to discuss personnel.

Motion to leave executive session at 8:39p by K. Stephens, seconded by E. Shay.

Motion to adjourn by E. Shay, 2<sup>nd</sup> by K. Stephens

Meeting adjourned at 8:40PM

Respectfully submitted,

Megan Relyea

1/19/2025