

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, 2nd by K. Stephens

Meeting adjourned at 8:40PM

Respectfully submitted,

Megan Relyea

1/19/2025