

Cady Library Board Meeting Minutes

Date: January, 20th, 2026

Time: 6:59 P.M. – 8:04 P.M.

Attendees

Elizabeth Shay, Erica Deretz, Ann Hill, Kim Stephens, Esther Woods, Ladd Yost, Chatney Clark

Call to Order

The meeting was called to order by Elizabeth Shay at **6:59 P.M.**

Approval of Previous Minutes

Kim Stephens made a motion to approve the minutes from the previous meeting.

Ann Hill seconded the motion.

Motion carried.

Old Business

- Open Meetings Law documents were distributed to board members and reviewed.
 - Bills were signed and approved by board members.
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New Business

- **Upcoming Programs:**
 - **Chess Club:** Wednesdays from 3:00–5:00 P.M.
 - **Tiny Art Show:** Open to all ages, art will be displayed from 1/29-2/14.
 - **Superb Owl Party:** Scheduled for February 6th at 5 PM; Tanglewood will be part of this program.
- **Program Advertising:**
 - Board members discussed advertising options including:
 - Village Board
 - Dollar General

- Possible flyers sent to Tioga School District
 - **Summer Program:**
 - The summer program is approximately **90% planned**.
 - **Grants & Reports:**
 - Summer Reading Program Grant deadline: **January 28**
 - Annual Report due: **April 1**
 - Heritage Grant approved for **\$153,523**, with a town match of **\$153,523**, totaling **\$307,246**.
 - Grant funds will be used to:
 - Replace windows, doors, and roofs of both the Library and Carriage House
 - Convert the servants quarters into possible office space, makerspace for the community, and a children's space for story time, felt boards, sensory bins, etc.
 - Construction is planned to take place close to the summer program.
 - **Policies & Planning:**
 - Monthly agendas need to be developed and posted.
 - Policies need to be created and posted.
 - Ladd will look into creating a **Conflict of Interest Policy**.
 - **Upcoming Events:**
 - March 20: Field trip scheduled with Tioga Pre-K.
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Financial Business

Esther Woods made a motion to transfer **\$6,601.11** from Library Grant Account **#0546** into the Library Savings Account **#1579**.

Ann Hill seconded the motion.

Motion carried.

Adjournment

Elizabeth Shay made a motion to adjourn the meeting at **8:04 P.M.**

Esther Woods seconded the motion.

Meeting adjourned.

Next Meeting

February 17th.

Respectfully submitted,

Chatney Clark

1/21/26

DRAFT