

# Cady Library Board of Trustees

## Meeting Minutes

**Date:** May 19th, 2026

**Time:** 7:15

**Location:** Cady Library, Nichols, NY

---

### 1. Call to Order

The meeting was called to order at 7:15 pm by Kim Stephens

---

### 2. Roll Call / Attendance

**Trustees Present:**

- Erica Deretz
- Ann Hill
- Sydney Macdonald
- Chatney Clark
- Kim Stephens

**Others Present:**

- Ladd Yost
  - Baby Jack-Jack
  - Baby Rosemarie
- 

### 3. Approval of Previous Minutes

The minutes from the previous meeting were reviewed and approved. Motion to approve by Kim Stephens. Sydney Macdonald seconded this motion. Motion carried.

---

### 4. Financial Report of the library

- Transfer of Funds- Kim Stephens motioned to move \$20,000 from Checking 0546 into 1570 savings. Ann Hill second this motion. A roll call vote was taken. All members voted in favor. Motion carried unanimously.
- 

## **5. Action on Bills**

- Bills reviewed and approved.
- 

## **6. Director's Report**

- Report discussed.
  - Annual Report to the Community was presented for approval. Ann Hill motioned to approve. Second by Sydney Macdonald. Roll Call was taken- all members voted in favor.
- 

## **7. Unfinished Business**

- Tabled Policies. Edits are being reviewed.
    - Circulation Policy
    - Collection Development Policy
    - Patron Confidentiality Policy
    - Acceptable Use of the Library Policy
    - ALA Access to Library...for minors
- 

## **8. New Business**

Ann Hill Resignation letter was reviewed. Motion to accept by Sydney Macdonald and Kim Stephens seconded. Motion carried. Roll call vote was taken- all members in favor.

New Policy

I. Whistleblower Policy reviewed and discussed.

Personnel Policy reviewed and discussed.

## **9. Adjournment**

A motion to adjourn was made by Ann Hill and seconded by Kim Stephens. The meeting was adjourned at 8:15 pm.

---

## **Next Meeting**

**June 16th, 2026 at 7:00.**

---

**Respectfully submitted,**  
Chatney Clark  
May 25th, 2026

DRAFT