

Cady Library Board of Trustees

Meeting Minutes

Date: July 21st, 2026

Time: 7: 11 P.M.

Location: Cady Library, Nichols, NY

1. Call to Order

The meeting was called to order at 7: 11pm.

2. Roll Call / Attendance

Trustees Present:

- Sydney Macdonald
- Chatney Clark
- Kim Stephens
- Barb Cushman (Treasurer)

Others Present:

- Erica Deretz (Director)
 - Sarah Glogowski (Director of Fingerlakes System)
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3.) Approval of Previous Minutes

The minutes from our May meeting were reviewed and approved with the amendment of the transfer of funds to move \$20,000 from Checking 0546 into 1579 savings. Motion to approve by Sydney and seconded by Chatney. All members voted in favor. Motion carried unanimously.

4. Approval of Bills

- Bills reviewed and approved.

5. Director's Report

- Reviewed.
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6. Visit from Sarah from FLLS

- A.) Introduction and welcome.
 - B.) Trustee Training.
 - C.) Q & A Session.
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7. New Business

Motion to accept Elizabeth's resignation by Kim and seconded by Barb. Motion carried unanimously.

Motion to assign Kim as President by Sydney. Chatney 2nd this motion. Motion carried unanimously.

Motion to change bylaw wording from seven (7) trustees, elected to five-year terms to there shall be five (5) trustees, elected to five-year terms. Unanimously approved. Motion by Barb, second by Sydney. Motion carried unanimously.

A.) New policies were reviewed. Barb motioned to pass these policies. Sydney seconded this motion. Motion carried unanimously.

- 1.) Circulation Policy
- 2.) Collection Development Policy
- 3.) Patron Confidentiality Policy
- 4.) Acceptable Use of the Library Policy
- 5.) ALA Access to Library... for minors
- 6.) Whistleblower Policy
- 7.) American Library Association's Access to Library Resources and Services for Minors: An Interpretation of the Library Bill of Rights.

9. Public Comment

- X.) Ladd's Financial Report was reviewed.

10. Adjournment

A motion to adjourn was made by Sydney and seconded by Chatney. The meeting was adjourned at 8:08 pm.

Next Meeting

September 21st, 2026 at 7:00.

Respectfully submitted,
Chatney Clark, Secretary
July 30th, 2026

DRAFT