

Sinclairville Free Library Board of Trustees Meeting
April 26, 2023

Present: Larry Barmore, Bill Newton, Roz Newton, Darla Frost -Kianos, Peggy Minkler, Betty Jean Ridout, and Library Manager Beth Hadley
Guests: Linda Bartholomew, Tory Irgang and Lisa Lynde
Absent: Lisa Greeley

Bill Newton, President, called the meeting to order at 6:04pm where we all repeated the Pledge of Allegiance.

Larry Barmore introduced Linda Bartholomew as a potential new Board member. She was warmly welcomed. Roz Newton introduced Tory Irgang (Executive Director of Chautauqua Regional Community) and Lisa Lynde (Donor Services Officer of CRCF). Together they shared the background of the Kochersberger Fund. It is an agency endowment fund and donor designated fund in which our library can request to take out up to 4.35% funding for library needs. CRCF also has funding which the library can request for up to \$20,000 as well as smaller funding requests of up to \$4,000 March 1 and September 1 of each year. A question and answer session was held. We now know more about what funding is available for our proposed construction costs for renovating the Peterson Conference Room.

March 29, 2023 Minutes: Larry Barmore made a motion to approve the minutes with Betty Ridout seconding the motion. Approved.

Treasurer's Report: Darla Frost-Kianos made a motion to approve the report with Betty Ridout seconding the motion. Approved.

Library Manager's Report: A grant the library applied for has been received! Until it is officially announced, we cannot specify the intent or amount. Bill Newton will speak to Dan Pavlock about doing the work on this grant. Daryl France has strongly suggested that the library reseal the new driveway this year and then we can skip a year or two before needing to

reseal again. The estimated cost from quote provided by J & D would be \$1,050. A quote from another company will be requested. Darla Frost-Kianos made a motion to accept the Library Manager's report with Betty Ridout seconded the motion. Approved.

Strategic Plan Session: TBD

Correspondence and Communication: Bill Newton met with Dan Pavlock when Dan assessed the construction costs for enlarging the conference room. He quoted between \$75,000 to \$100,000.

Unfinished Business: Roz Newton will prepare a draft of the Open Laws Policy for the Library. Keep the BIG CHQ in Mind for June 8th. Board members unanimously voted that Linda Bartholomew become a new library board member. We are pleased she accepted the position.

The meeting was adjourned at 7:16pm.

The next meeting will be May 31, 2023 at 6pm.

Respectfully Submitted,
Roz Newton
Substitute Secretary

PS Our Library Manager is singing in the "Come to May CMP Chorale Concert" On May 7 at 4pm at St. Peter & Paul Church in Jamestown. Free admission with free will offering.

Approved
May 31, 2023