

-SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

April 30, 2025

OPENING: Bill Newton called the meeting to order April 30, 2025 at 6:07 PM with reciting the Pledge of Allegiance.

PRESENT: Lisa Greeley, Beth Hadley, Jessica Emmott, Darla Frost-Kianos, Bill Newton, Roslin Newton, Peggy Minckler, Erin Gray

MEMBERS ABSENT: Candi George, Meagan Klem

PRIVILEGE OF THE FLOOR: none

APPROVAL OF MINUTES: The March 26, 2025 minutes were approved with corrections. Motion to accept by Roslin Newton, seconded by Peggy Minckler, motion carried.

FINANCIAL REPORT: Darla Frost Kianos moved to approve latest financial reports, Roslin Newton seconded, motion carried.

DIRECTOR'S REPORT: The report was reviewed. Darla Frost Kianos motioned to accept, Lisa Greeley seconded, motion carried.

1. Municipalities have shown interest in the library budget. Beth was asked to have official answer regarding the appropriateness of their continued contributions after the passing of the school levy. Darla Frost Kianos confirmed via NYCOM that they can continue to contribute. Beth and /or Lisa will visit Gerry Town Board later in the summer.
2. Volunteers are needed for the summer family events. Board members are invited to help. Erin may be able to run one meeting.
3. Help is needed for the library flowerpots before Memorial Day. Jessica E. is able to help with library plantings.
4. Beth will be away on a vacation in May

SPECIAL COMMITTEES:

Building and Grounds: No reports

Anniversary Celebration Committee: Committee met prior to Board Meeting. Plans are developing for 4:00 event on the date of the History Fair

Outreach: No reports

CORRESPONDENCE:

OLD / UNFINISHED BUSINESS:

1. Roslin shared information with North County community funding source who seemed to understand the importance of the library signage. No word back from that visit.
2. March profit and loss statement as well as two estimates are needed by Chautauqua Regional Community Foundation regarding funds for the copier. Roslin will follow up.
3. Cease and Desist letter response was returned as undeliverable. It now appears it may have been a false request.

NEW BUSINESS:

1. Linda Bartholomew resigned from the board.
2. Search for a staff person has been difficult. Beth has approached Cassadaga library about sharing a part time staff person.

ADJOURNMENT: The meeting was adjourned at 6:57 pm. Motion by Lisa Greeley , seconded by Darla Frost Kianos, motion carried.. The next meeting will be held on May 28, 2025, at 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved:___May 28th 2025__.