

SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

May 28, 2025

OPENING: Bill Newton called the meeting to order May 28, 2025 at 6:02 PM with reciting the Pledge of Allegiance.

PRESENT: Lisa Greeley, Beth Hadley, Jessica Emmott, Darla Frost-Kianos, Bill Newton, Peggy Minckler, Erin Gray, Candi George, Meagan Klem

MEMBERS ABSENT: Roslin Newton

PRIVILEGE OF THE FLOOR: none

APPROVAL OF MINUTES: The April 26, 2025 minutes were approved. Motion to accept by Peggy Minckler, seconded by Lisa Greeley, motion carried.

FINANCIAL REPORT: Darla Frost-Kianos moved to approve latest financial reports, Candi George seconded, motion carried.

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

1. DFT may be able to provide less expensive fax and phone service. Beth will make sure phone and fax can have separate numbers.
2. The library needs trustees as volunteers who can work on short notice. Erin and Lisa volunteered to take that training.
3. Give Big CHQ will take place on June 12th. The library will participate but does not expect a large return as many organizations seek funding that day.
4. A grant was received for around \$2,500 to help pay for library signage.

NEW BUSINESS:

1. Committees will continue as identified in 2005 records. Candi made a motion to accept committees as identified, Erin seconded, motion carried.
2. Anniversary celebration committee was visited by Catherine Oag of Barker library. She made several suggestions regarding activities at the event and ways to publicize and draw attendees.
3. Discussion was made on how committees can be strengthened by increased partnership with schools. Board members discussed ways that leadership class and other resources at school can help cultivate a sense of community and culture of service in youngest members of the community.
4. Erin and Jessica will explore youth involvement options from school, Meagan will explore ways that children from the WRAP program can participate quarterly. Beth and Jessica can create lists of potential tasks for children of various ages / skill levels.

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.

CORRESPONDENCE:

No report

OLD / UNFINISHED BUSINESS:

No report

ADJOURNMENT: The meeting was adjourned at 6:49 PM. Motion by Lisa Greeley, seconded by Jessica Emmott, motion carried. The next meeting will be held on June 25, 2025, at 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved: June 25, 2025