

## SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

August 27, 2025

OPENING: Bill Newton called the meeting to order August 27, 2025, at 6:04 PM with reciting the Pledge of Allegiance.

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

MEMBERS ABSENT: Meagan Klem

PRIVILEGE OF THE FLOOR: None

APPROVAL OF MINUTES: The June 25, 2025, minutes were approved. July meeting was cancelled. Motion to accept by Roslin Newton, seconded by Candi George, motion carried.

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

DIRECTOR'S REPORT: The June and July reports were reviewed. Lisa Greeley motioned to accept, Peggy Minckler seconded, motion carried.

- Card was sent to the family of library volunteer who passed away
- New staff member is being considered. They will be offered a position and if they accept meet with the board to learn board functions
- The ice cream social will be taking place soon
- Patron library cards offer passes for the Comedy Center, Chautauqua Institution and more
- More volunteers are needed to help with the library Book Sale, especially younger helpers who can help lift heavier items. Jessica will explore at school. Some classes may be able to help with the concurrent bake sale.

NEW BUSINESS:

- Committees - .

SPECIAL COMMITTEES:

Building and Grounds: No reports

Anniversary Celebration Committee: Anniversary Committee has set its schedule and prepared gift bags for the event. They will meet again Sept 11 to complete preparations . Lisa is ordering magnets, Bill will invite local politicians

Outreach: No reports

CORRESPONDENCE:

No report

OLD / UNFINISHED BUSINESS:

More people are planning to help for the Chicken BBQ. Candi has children who can help, Lisa will bring her spouse and invite some neighbors.

ADJOURNMENT: The meeting was adjourned at 6:55 pm. Motion by Darla Frost Kianos , seconded by Peggy Minckler, motion carried.. The next meeting will be held on September 24<sup>th</sup> at 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved:\_\_\_\_\_.