

## SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

June 25, 2025

OPENING: Bill Newton called the meeting to order June 25, 2025, at 6:07 PM with reciting the Pledge of Allegiance.

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

MEMBERS ABSENT: Jessica Emmott, Erin Gray,

PRIVILEGE OF THE FLOOR: Dean Houser will publicize events at the History Fair. He will share information with Beth on Media contacts. There may be media outlets who would consider recording the speakers at the event. Dean will try to coordinate the Fair events with library events. Greg Bacon may be a resource.

APPROVAL OF MINUTES: The May 28, 2025, minutes were approved. Motion to accept by Darla Frost Kianos, seconded by Candi George, 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.

- Summer reading for adults will begin July 1st
- The back of the library needs to be power washed. Darla agreed to help.
- Some money was taken from the SFL endowment last year. Beth asked if that money could be replaced. Some money may that be left over from the sign project that could be approved for that purpose. It can be reassessed in the fall.
- Chautauqua Sign will check the lighting connections to the sign
- Beth is interested in getting assistance with a survey of potential patrons. The school could be included in the weeks closer to the History Fair and start of school. Lisa agreed to investigate questions appropriate to the purpose.
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NEW BUSINESS:

- Committees - no reports

SPECIAL COMMITTEES:

Building and Grounds: No reports

Anniversary Celebration Committee: Beth and Lisa reviewed the events prior to the board meeting, shared topics reviewed with board and Dean Houser during the meeting

Outreach: No reports

CORRESPONDENCE:

No report

OLD / UNFINISHED BUSINESS:

No report

ADJOURNMENT: The meeting was adjourned at 6:52 pm. Motion by Candi George , seconded by Peggy Minckler, motion carried.. The next meeting will be held on July 30, 2025, at 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved: \_\_8/27/25\_\_.