

**Call to Order:** 7:03 p.m.

**In Attendance:**

Marty Sabato, hereinafter M.S.

Amy Chiu, hereinafter A.C.

Jessica Hoxie, hereinafter J.H.

Becky Cole, hereinafter B.C.

Sandy Gustafson, hereinafter S.G.

Kristin Barber, hereinafter K.B.

Allison Barnes, hereinafter A.B.

Kate Drum, hereinafter K.D.

Amy Stromberg, hereinafter A.S., via Zoom

**President's Report:**

- Southern Tier Grant application is due. Last year we were awarded money for our adult programming. This year's request will be \$1700 for filing cabinets. The awards are presented at their Annual Meeting on April 24, 2025 in Painted Post.
- Board Members provided with literature titled "Show Up for our Libraries" which details talking points and information related to the Executive Order extinguishing funding to IMLS.

**Sexual Harassment Training**

Completed the training video and conducted discussion regarding the content.

**Reports and Minutes:**

- March Meeting Minutes: Need to be edited to add that Kate Drum was present. Upon edit, motion by A.S. to approve the March 2025 meeting minutes. Motion seconded by A.C. Motion carried.
- Library Director Report: Discussion about the Endowment Fund Grant – money is deposited into the general account; \$1395 approved; Newsletter went out. Motion by K.B. to approve Library Director Report. Motion seconded by J.H. Motion carried.

- Treasurer/Bookkeeper Report: M.S. contacted VanGuard and is working to implement name change on the account so that we may access the funds. Motion to approve Report by A.S. Motion seconded by A.C. Motion carried.
- No Program Coordinator Report.

### **Old Business:**

- Board Vacancy remains open. There may be an interested person.
- Labor Day Raffle. A.B. talked to printer at Houghton. They can print 4 tickets/sheet and will need approximately a week to print. Waiting for the Bills schedule to release to have the information for the Bills ticket prize.

### **Facilities:**

M.S., K.B. and B.C. had a meeting with the attorney regarding the real estate transaction with the Town. Counsel advised of some things she believed could be handled differently in the transaction. She will correspond with the Town and work toward a closing date on the building and surrounding plots.

Counsel will also contact M&T Bank regarding terms of a lease agreement for our temporary use.

Question raised regarding attorney's billing and her fees. Need to get a billing statement.

### **Next Meeting:**

May 14, 2025 at 7:00 p.m.