

Agenda Rushford Free Library Board Meeting 7:00 PM

April 15, 2026

Topic: Becky Cole's Zoom Meeting

Time: Apr 15, 2026 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89409833041?pwd=axNoiXsGU1CrmlLYei4dKRCiRlBzZmw.1>

Meeting ID: 894 0983 3041

Passcode: 474490

Call to Order

Attendance

Public Comment

The Rushford Free Library Board of Trustees incorporates an opportunity for Public Comment during its regular board meetings in accordance with New York State's Open Meetings Law. Residents of the Library's service area may use this time during meetings to verbally address the board. The Library Board reserves the right to determine the manner in how public comments are received to maintain a fair, respectful, and well-managed meeting. Approved rules and procedures apply to the Library's Public Comment section of the meeting are available upon request.

Reports and Minutes

- Minutes from March 2026 Meeting
Request motion to accept the Minutes of the January 2026 Meeting
by _____ Second: _____ Discussion Vote
- President's Report – Car Show, Saturday June 20th, Memorial, Old Library Clean Out
- Library Director
Request motion to accept the Library Director's Report
by _____ Second: _____ Discussion Vote
- Treasurer and Bookkeeper
Request motion to accept the Bookkeeper's Report
by: _____ Second: _____ Discussion Vote
- Program Coordinator
Request motion to accept the Program Coordinator's Report
by: _____ Second: _____ Discussion Vote

Old Business

- Building Project – Transfer Agreement with Town, Contract with Architect
- Long Range Plan
- Fundraising - Duck Derby Saturday, May 22nd (Kate Drum)

New Business

- Free Direct Access Plan
Request motion to approve the Southern Tier Library System's Free Direct Access Plan as part of STLS' Plan of Service 2027-2031
by: _____ Second: _____ Discussion Vote

- Emergency Preparedness Policy
 - Amendment to Working Groups
- Request motion to accept the Program Coordinator's Report
 by: _____ Second: _____ Discussion Vote

Adjourn

Request motion to adjourn the meeting
 by _____ Second: _____ Discussion Vote

Important Dates

Little Bookworms	Friday mornings	10:00 AM
Movie Night	April 17 th	6:00 PM
Cookbook Club	April 21 st	6:00 PM
Spring Wreath Adult Craft	April 27 th	6:00 PM
Field of Dreams Cruise and Car Show	June 20 th	11:30 AM – 2:00 PM

Next Meeting May 13, 2026