

Agenda Rushford Free Library Board Meeting 7:00 PM

May 13, 2026

Topic: Becky Cole's Zoom Meeting

Time: May 13, 2026 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87497723205?pwd=foEbyBqHP0xweAaajqcic1pxFS4EKJ.1>

Meeting ID: 874 9772 3205

Passcode: 636325

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 April 2026 Meeting
Request motion to accept the Minutes of the April 2026 Meeting
by _____ Second: _____ Discussion Vote
- President's Report – Old Library Clean Out, Ukelele Program, STLS Spring Conference
- 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
 - Request motion to go into Executive Session at _____ (time)
by: _____ Second: _____ Discussion Vote
 - Request motion to leave Executive Session at _____ (time)
by: _____ Second: _____ Discussion Vote
- Building Project
 - Request motion to approve the total construction budget for the New Library Project in an amount not to exceed _____.
by: _____ Second: _____ Discussion Vote
- Fundraising - Duck Derby Saturday, May 22nd (Kate Drum), Raffle (select Bills Game Date)
- Emergency Preparedness Policy

New Business

- Annual Report Review
 - Request motion to approve the Annual Report
by: _____ Second: _____ Discussion Vote
- Staff Evaluations to be completed by the June Board Meeting

Adjourn

Request motion to adjourn the meeting

by _____ Second: _____ Discussion Vote

Important Dates

Little Bookworms	Friday mornings	10:00 AM
Flower Pressing Adult Craft	May 18 th	6:00 PM
Cookbook Club	May 20 th	6:00 PM
Field of Dreams Cruise and Car Show	June 20 th	11:30 AM – 2:00 PM
Unearth the Impossible Magic Show	July 17 th	3:00 PM

Next Meeting June 10, 2026