

Rushford Free Library Board Meeting

April 15, 2026

In Attendance:

Marty Sabato, hereinafter M.S.
Amy Chiu, hereinafter A.C.
Jessica Hoxie, hereinafter J.H.
Kristin Barber, hereinafter K.B.
Allison Barnes, hereinafter A.B.
Kate Drum, hereinafter K.D.
Evan Cobb, hereinafter E.C.
Becky Cole, hereinafter B.C.
Amy Stromberg, hereinafter A.S. via Zoom

Absent:

Sandy Gustafson, hereinafter S.G.

Prior to the meeting, all Board members were provided copies of:

- April 2026 Meeting Agenda
- March 2026 Meeting Minutes
- March 2026 Director's Report
- March 2026 Financial Report
- March 2026 Program Report

Call to Order:

7:01 p.m.

February 2026 Meeting Minutes

Motion to accept the Minutes by J.H. Motion seconded by A.B. Motion carried.

President's Report

- June 20, 2026 Car Show. We will have a table from 11:30 am – 2:00 pm. M.S. has secured books to distribute. Kaleena to help man the table.
- Alfred Reynolds called to acknowledge and thank the Library for the In Memoriam gift for Warren Pomeroy.
- The Library will add a book to the collection In memoriam for Deb Aumick.

- The “old” library needs to be cleaned out. Trustee volunteers will go on Sunday, April 19, 2026 to assist in this project.
- Deb Forkey wants to host a Ukelele class at the Library. Attendees will need to bring their own ukelele.

Library Director Report

Motion to accept the Report by K.B. Motion seconded by K.D. Motion carried.

Bookkeeper’s Financial Report

Motion to accept the Report by E.C. Motion seconded by K.D. Motion carried.

Program Coordinator Report

Discussion about the cost for local Magician to perform a dinosaur themed event on July 11, 2026. M.S. will look into potential grant money to fund this.

The Challenger baseball game will be June 27, 2026. Will need Trustee volunteers to help serve snacks and assist with the game.

Motion to accept the Report by A.C. Motion seconded by K.B. Motion carried.

Old and New Business:

- **7:25 pm Motion by K.B. to enter executive session. Motion seconded by E.C. 7:42 pm Motion by J.H. to exit executive session. Motion seconded by K.B.**
- After an Executive Session discussing the proposed contract, the Board unanimously approved the Purchase and Sale Contract between the Town of Rushford and the Rushford Free Library (motion by K.B. and seconded by A.C.).
- Discussion about Building Project budget. Will vote for Budget at May 2026 meeting.
- Motion by E.C., seconded by A.B. to adopt Rushford Free Library Long Range Plan.
- Motion by K.B., seconded by K.D. to accept the Free Direct Access Plan for 2027-2031.
- Motion by A.C., seconded by E.C. to accept the revised Working Groups descriptions and designations.
- Duck Derby will be Saturday May 23, 2026 from 11:00 am – 2:00 pm. Trustees need to volunteer and promote event.

Adjourn

Motion to adjourn the meeting at 8:50 pm by K.D. Motion seconded by E.C.
Motion carried.

Important Dates:

Little Bookworms	Friday mornings	10:00 am
Movie Night	April 17, 2026	6:00 pm
Cookbook Club	April 21, 2026	6:00 pm
Spring Wreath Adult Craft	April 27, 2026	6:00 pm
Seed Mother's Day Bingo	May 9, 2026	Morning – TBA
Mother's Day Craft with Starbridge	May 9, 2026	Afternoon- TBA
Duck Derby	May 23, 2026	11:00 am
Field of Dreams Car Show	June 20, 2026	11:30 am

Next meeting: April 13, 2026