

Rushford Free Library Board Meeting

May 13, 2026

In Attendance:

Marty Sabato, hereinafter M.S.
Amy Chiu, hereinafter A.C.
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.

Absent:

Jessica Hoxie, hereinafter J.H.
Sandy Gustafson, hereinafter S.G.
Amy Stromberg, hereinafter A.S.

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

- May 2026 Meeting Agenda
- April 2026 Meeting Minutes
- May 2026 Financial Report

Call to Order:

7:00 p.m.

Executive Session

7:01 pm Motion by M.S. to enter executive session. Motion seconded by K.B.

7:42 pm Motion by A.B. to exit executive session. Motion seconded by K.D.

Executive Session included discussion about pending property transfer agreement and construction project.

April 2026 Meeting Minutes

Motion to accept the Minutes by E.C. Motion seconded by A.C. Motion carried.

President's Report

- Old Library clean out – some items still remain
- Ukelele Program will be on Monday evenings beginning June 1
- STLS Spring Conference is Friday June 5 in Corning, NY
- STLS Foundation Grant award of \$500 to be used for new computer
- Tech Soup identified as a organization that could provide computers for board members to use during meetings
- Cuba-Rushford School Budget vote is May 19, 2026
- Buffalo Spree article featuring Rushford Lake

Library Director Report

Library Director has been working to complete the Annual Report.

Oral report given: 179 circulations; 182 digital; 223 patrons; 60 holds; 10 new

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

Bookkeeper's Financial Report

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

Program Coordinator Report

None provided.

Old and New Business:

- Motion to set the Building Project budget at \$1.2M by K.B. Motion seconded by A.C. Motion carried.
- Duck Derby will be Saturday May 23, 2026 at 11:00 am.
- Labor Day Raffle item – Bills tickets included in clear Bills stadium bag with sweatshirt – donated by M.S.
- Review of Emergency Preparedness Policy. Motion to accept the policy by K.B. Motion seconded by A.C. Motion carried.
- Review of Annual Report. Motion to accept the report by A.C. Motion seconded by K.D. Motion carried.

Adjourn

Motion to adjourn the meeting at 8:39 pm by A.B. Motion seconded by E.C.

Motion carried.

Important Dates:

Little Bookworms	Friday mornings	10:00 am
Flower Pressing Adult Craft	May 18, 2026	6:00 pm
Cookbook Club	May 20, 2026	6:00 pm
Duck Derby	May 23, 2026	11:00 am–2:00 pm
Field of Dreams Car Show	June 20, 2026	11:30 am-2:00 pm
Unearth the Impossible Magic Show	July 17, 2026	3:00 pm

Next meeting: June 10, 2026