Rushford Free Library Board Meeting **September 16, 2026**

In Attendance:

Marty Sabato, hereinafter M.S.
Amy Chiu, hereinafter A.C.
Kristin Barber, hereinafter K.B.
Sandy Gustafson, hereinafter S.G.
Kate Drum, hereinafter K.D.
Evan Cobb, hereinafter E.C.
Amy Stromberg, hereinafter A.S.
Allison Barnes, hereinafter A.B.
Becky Cole, hereinafter B.C.

Absent:
Jessica Hoxie, hereinafter J.H.

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

- September 2026 Meeting Agenda
- August 2026 Meeting Minutes
- August 2026 Financial Report

Call to Order: 7:06 p.m.

August 2026 Meeting Minutes
Motion to accept the Minutes by S.G. Motion seconded by A.C. Motion carried.

President's Report

- Moss Lake Book donation update
- Title of property received from attorney

Library Director Report
Oral report given with monthly statistics
Motion to accept the Report by K.B. Motion seconded by A.B. Motion carried.

Bookkeeper's Financial Report

- Update from M.S. and A.C. on meeting with Financial Advisor Shawn Benedict. He will be managing our investments. All money removed from VanGuard accounts.
- Budget committee scheduled to meet on September 18, 2026
- 7:22 pm motion by A.C. to go into Executive Session. Motion seconded by A.S.
- 7:28 pm motion by A.C. to exit Executive Session after discussion about budget related concerns. Motion seconded by A.S.
- Update from M.S. regarding her efforts to get the NYS Charities Bureau Registration complete so we may set up a Venmo account

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

Program Coordinator Report

None provided.

Old and New Business:

- Building Project Update: We need to demolish the old building. Town Supervisor advised of the Report indicating building must be demolished. A.C. to work on job description language for a Project Manager/Liasion.
- Labor Day Raffle raised $4100.00 ('25 total was $4,033.00).
- Library of Things Policy accepted pending edits discussed at meeting.
- Narcan Training – still working on scheduling. Some discussion about pairing the Narcan Training with CPR training.
- Discussion about securing a grant for an AED machine
- Fall Fest at Cuba-Rushford School is October 23, 2026 6-8 pm – request for volunteers
- Newsletter announcement re: Construction project is forthcoming
- E.C. expressed interest in hosting a Digital literacy program. E.C. will coordinate with Julia to make arrangements and advertise.

Adjourn

Motion to adjourn the meeting at 8:26 pm by A.C. Motion seconded by A.S. Motion carried.

Then we danced.

Important Dates:

Little Bookworms	September 18 & 25	10:00 AM
Book Club	September 22	1:30 PM
CookBook Club	September 22	6:00 PM
Family Movie Night	September 25	6:00 PM
Adult Craft Night	September 28	6:00 PM

Next meeting: October 14, 2026

X

Kristin Barber
Secretary