

Present: Jeff Long, Julie Simone, Ellen Hotchkiss, Margaret Grosse, Pete Piraino, Carol Thompson

Community Forum: None

Convene: Jeff Long called the meeting to order at 6:27pm

Minutes: The motion to accept the Minutes of February 20, 2025, was made by Carol Thompson, seconded by Julie Simone. Carried.

Treasurer's Report: Discussed the following item -

1. 11.16 Dividend, unknown where the money came from
2. 11.17 Sales-books, questioned what books were sold
3. 12.19 Frontier, no payment in Jan (3/21/25 Jan & Feb payments made in Feb)
4. Sweep Balance, no amount noted for Feb. Patty Galbraith will investigate With these items noted, the motion to accept the Treasurer's Report and the Bills of the Evening was made by Ellen Hotchkiss, seconded by Julie Simone. Carried.

Director's Report:

Dustyn Zangerle is the Summer Recreation Program Director at Kiwanis Park. The Library's 2025 Summer Reading Program will be held there. Patty Galbraith will be in attendance.

RG&E's Smart Meter was installed on March 11, 2025.

Colleen Therrien, Cornell Cooperative Extension, will have a Fruit & Vegetable course on Tuesday from April 22, 2025 to May 27, 2025, from 11:30am to 12:30pm.

Christine Taft's last day of employment will be April 30, 2025. Courtney Hark is interested in the Treasurer's position. She will meet with Christine Taft & Patty Galbraith to review the Treasurer's responsibilities. Afterwards she will decided to accept or decline the position.

M & T Bank Employe will come once a month to volunteer for one hour. They will work together. Tiffany and Reva began today.

Patty Galbraith will offer Mary Spateholts the as needed cleaning position. Pay is \$25.00/hour.

Old Business:

All documents have been submitted for Library Construction Aid. A response may be received during the Summer.

Patty Galbraith and Margaret Grosse continued to review the Bell Memorial Library Policies. The Policies reviewed, discussed, and updated this month are:

****Collection Complaint Form *Collection Development **Collection Policy **Computer & Internet Use **Computer Permission Form *Trustees to write Revised 3/20/2025 on their copy in their Policy Manual **Trustees copies to be distributed on 4/17/25**

The motion to accept the above-named Policies was made by Margaret Grosse, seconded by Pete Piraino. Carried.

New Business:

Discussed federal funding for Libraries.

Adjourn: The motion to adjourn was made by Pete Piraino, seconded by Margaret Grosse. Carried. Adjourned at 7:10pm.

Respectfully submitted,

Margaret Grosse