

## Executive Board Meeting of Elizabeth B Pert Library

Date: May 29, 2025 @ 6:30 PM

Present: Bobbi B, Nancy D, Kylie R, Ella P, Andrea N and Tom P (came @ 7 pm)

Treasurer's Report: Balance \$91,000 Fundraising brought in \$2124.00 Finally got Unemployment UI# for Paychex.

Secretary's Report: Reviewed notes from last meeting in March 2025. In April 2025 did not have meeting because we did not have enough members present.

NEW: No rummage sale this spring, maybe in fall if someone besides Board of Trustees steps up to help organize it.

STLS Grant could not be done atn this time because we are not an officially charter library.

Building Signs: Nancy D. found a Library sign that we can hang on Book Shed. She found it in the sorting room as she was cleaning and organizing it. We are still looking to replace the old wooden sign near parking lot. It needs refinishing yearly and is still very hard to read. We are looking into finding a very nice sign maybe white sign with blue trim and gold lettering that would be very visual for people to read and fit in with our present building and look impressive. Kylie R suggested checking to see if Tony Vickio still does signs.

Playground Update: Kylie R. stated leasing agreement with VLH Fire Dept. is taking longer than expected but they are close. It will be a 5 yr. lease. Still in the fundraising stage. At the HECTOR-A-FAIR there will be places for parents input on playground and in the KID ZONE there will be an area for local children to give their ideas on what they want the playground to look like. They have got donation for cost of one of the pieces of equipment from an association with Corning Glass Inc.

Library Vote: Our library budget vote passed for 2026. We will be asking for more money for our 2027 budget. Since we received a resignation letter from our present director, she has helped update all the requirements of her job and what she feels a part time clerk's duties could be. By this budget for 2027 we should have hired a new director and clerk and have a better idea on hours, new

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programs for both adults and children and what our needs will be in future plus extre costs for those needs.

Mixer: There is an plan to have a mixer this summer for all Schuyler County Library Boards to get together. Our members agreed it was a good idea but a summer date would be hard because everyone has so many porjects going on. Kylie R will get back to them and suggest fall would be better.

Freedom Village Book Reading: Kylie R. reported to the Board that she attended the reading and it was well attended. The writer was great and answered many questions from the attendees. Kylie purchased the book and offered it to any of us that might be interested in reading it.

At this time the regular meeting was adnjourned until next meeting at end of June 26<sup>th</sup> @ 6:30 PM