

May 22, 2025

Our Mission: to be the community hub connecting patrons to the world.

Jordan Bramley Library Board of Trustees

Thursday May 22 , 2025

Monthly Meeting

Attendance: M. Smart, A. Ryan, K. Schaub, S. MacDowall, J. Buchmann, D. Cassick,

Guests: Maureen Doyle, Logan Guerrette, Katelyn Guerrette

Mindy called meeting to order 6:02 pm

Review of monthly minutes:

Mindy began the monthly meeting with a review of March and April's minutes

Motion to accept the Secretary's report for March and April: motion- M. Smart, 2nd- A. Ryan motion passed 4-0

Guest: Logan Guerrette is going for his Eagle Scout and he presented his project to the board. He would like to repaint the storage barn and make a shelf. This project would involve a group of the boy scouts ranging in age from 10-16. They would like to do this summer late July early August. He asked if they would need to supply the wood. (Yes.) He thought the painting would take 1-3 days approximately. He also requested the blueprints for the shelf. He also needs a point of contact from the library-which would be Julianna. There will be adult supervision. Adults or 16 years and older will be on ladders, which they will provide.

Motion to approve the Eagle Scout project of painting the pole barn and building a shelf: motion- A. Ryan, 2nd- K. Schaub motion passed 4-0

Historical Society: Museum will be open Memorial Day. They have a new "program" called "We Remember" where people can adopt a veteran and wear their dog tags.

Director's Report: Julie had someone lined up to do the landscaping and they cancelled at the last minute so Mindy did reach out to Dave Reilly to help, which he did. He said we should really have someone come out in the fall too. Stew will look into options for landscapers for the board to decide on getting on their regular rotation. The board also discussed putting a sign out to thank Dave Reilly and posting about it on social media.

Julie also mentioned that overall the new door is working great, but it has had a couple of instances where it catches. So Julie will call tomorrow.

Treasurer's Report: After much shuffling of papers, the treasurer's report was read. The board would like closing out the construction grant to be a priority.

Motion to accept the director's and treasurer's reports- motion-S. Macdowall, 2nd-M. Smart, motion passed:4-0.

Agenda Item #1: Financial/ Investment Policy: we made approx \$6,000 on the Mutual Funds since January. Chris Decola feels good about the library's investments, the best he has felt in years.

Motion to accept the new financial investment policy motion-S. MacDowall, 2nd- A. Ryan, motion passed: 4-0

Agenda Item #2: Reading of amended By-Laws: Motion to approve amended by-laws motion-M. Smart, 2nd- K. Schaub motion passed: 4-0

Agenda Item #3: Disaster Plan Policy 1st Reading: suggestion made to add under the tornado section to be alert for downed power lines. motion to approve Disaster Plan Policy- motion -A. Ryan, 2nd- K. Schaub, motion passed 4-0

Agenda Item #4: Plant/Used Book Sale Event: starts at 8 am. Board members should arrive by 7:30. Plan A: one table, 2 cash boxes. Plan B: 2 cash boxes in 2 spots.

Agenda item #5: Terms for new board member decided we didn't need to discuss

Agenda item #6: New/Old News: no signs of pests currently despite rumors of rats in the village.

New News: Denise presented on feeling uncomfortable when working alone and wondering if an alert group chat could be created so someone working alone could send a text to have someone call the library or come down if they were feeling unsafe. The board was on board with having this group chat, with Mindy and Stew offering to be on it.

Around the table:

Stew: hope for sunshine and a nice day on Saturday

Maureen: productive meeting

Karen: sweet shout out to Ashley's action research presentation at BOCES last night.

Discussion ensued about spending an hour at the next meeting doing committee work. Especially looking at the 5 year plan.

A Motion was made to adjourn the meeting motion- M. Smart, 2nd K. Schaub, motion passed 4-0

Meeting adjourned 8:07 pm.

Respectfully submitted,

Ashley Ryan