

The May 13, 2026 meeting of the Library Board of Trustees was called to order at 5:01 p.m. Members present were Michael Iten, Lynda Lowe, Tracy Martorana, and Mary Young. Also present was Betsy Halvorsen.

Public Comment: No one from the public was present.

Executive Session: No executive session.

Minutes: The minutes of the April 8, 2026 meeting were approved on a motion by Tracy Martorana, seconded by Lynda Lowe, and carried unanimously.

Treasurer's Report: Attached. A journal entry moving the NYS Retirement payment to the correct line was approved on a motion by Lynda Lowe, seconded by Michael Iten, and carried unanimously.

Approval of Bills: Bills for May, totaling \$21,940.40 were approved on a motion Tracy Martorana, seconded by Lynda Lowe, and carried unanimously.

Director's Report: Attached.

Old Business:

- **Facilities/Construction:** Betsy Halvorsen will reach out to the school to see when the foundation and bathroom work is likely to start and let them know the date of the summer kick-off.

New Business:

- **Appoint Nominating Committee for Board officers:** Tracy Martorana and Lora Allen will be the nominating committee. They will make nominations at the July board meeting.
- **Hotspot Lending Agreement:** The board approved the Hotspot Lending Agreement on a motion by Michael Iten, seconded by Tracy Martorana, and carried unanimously.
- **Borrowing Polity Review:** The Borrowing Policy was revised on a motion by Lynda Lowe, seconded by Michael Iten, and carried unanimously.

Other

No members of the public attended the budget hearing.

The meeting was adjourned at 5:45 pm on a motion by Michael Iten.