

The June 11, 2025 meeting of the Library Board of Trustees was called to order at 5:02 p.m. Members present were Lora Allen, Michael Iten, Lynda Lowe, and Tracy Martorana. Also present was Betsy Halvorsen.

**Public Comment:** No one from the public was present.

**Executive Session:** A motion to enter executive session was made by Tracy Martorana at 5:03 and seconded by Lora Allen. A motion to exit executive session was made by Mary Young at 5:16 and seconded by Lynda Lowe.

**Minutes:** The minutes of the May 14, 2025 meeting were approved on a motion by Tracy Martorana, seconded by Lora Allen, and carried unanimously.

**Treasurer's Report:** Attached. The board approved a modification to the 2025-2026 budget – moving health stipends from salaries to the health insurance line. With the modification, a journal entry was approved. The motion for the modification was made by Lynda Lowe, seconded by Tracy Martorana, and carried unanimously.

**Approval of Bills:** Bills for June, totaling \$29,432.43 were approved on a motion by Tracy Martorana, seconded by Lora Allen, and carried unanimously.

**Director's Report:** Attached.

**Old Business:**

- **Grant Update:** The sidewalk grant is complete. The final 10% of the grant money has come in and a check to the school is in the folder for this board meeting. The floor project has been approved to use the remaining money in the roof grant, which should be closed out by the end of June.
- **Facilities Update:** The facilities committee met on June 4. The school hopes to do the work on the bathrooms this Summer. Depending on scheduling it may not happen until Spring. It does need to be done in the 2025-2026 budget year. The library should only need to be closed for one day, when they disconnect the old pipes and reattach the new ones.
- **Materials Selection Policy:** WHEREAS the library has evaluated the "Request for Reconsideration"; Policy and determined the current method is not optimizing the use of limited Library resources; and WHEREAS the board has reviewed the Library's "Material Selection Policy"; and determined it is a nuanced and well-developed policy that reflects the needs of the community, with detailed criteria for careful selection of materials, and a thoughtful array of reasons for the justifiable removal of materials; and WHEREAS the board is an elected body that is directly accountable to the community for its policies and the actions of the library; and BE IT RESOLVED that "Request for Reconsideration"; Policy and the "Material Selection Policy"; be revised as attached, to enable the community to provide direct feedback to the director and board regarding the selection and shelving of materials. The resolution was approved on a motion by Lora Allen, seconded by Lynda Lowe, and carried unanimously.

**New Business:**

- Museum Passes: Betsy Halvorsen will look into adding the Corning Museum of Glass, Niagara Falls Aquarium, and Buffalo Botanical Gardens passes to the current collection of museum passes for lending.
- Architecture Firm: The board approved the Passero proposal and to move forward with the Passero firm on a motion by Tracy Martorana, seconded by Lora Allen, and carried unanimously. Betsy will be in touch with the firm for next steps.
- School District Meeting: The board discussed plans for meeting with the school community committee with plans to reach out for an August meeting.

#### **Other**

- Betsy reminded the board that the July meeting will be the third Wednesday – July 16 at 5:00.

No members of the public were in attendance for the public hearing.

The meeting was adjourned at 6:20 pm on a motion by Tracy Martorana.