

Fred & Harriett Taylor Memorial Library Board of Trustees Meeting

Tuesday, May 13, 2025

Present: President Tompkins, Director Sally Murphy, Carrie Crane, Scott Reinhart, Stephen Butchko, Suzanne Curran, Ruth Barry, Jerine Faber, Nancy Wightman

Absent: Marsha Watson, Jeniffer Taylor

Minutes Approval: Trustee Wightman made, and Trustee Barry seconded, a motion to accept the April meeting minutes, all approved.

Director Murphy's Report: Director Murphy shared the updated logo designs and some of the survey results that Laurie put up on socials.

She discussed the Library of Things revamp and that the library has various admission passes that can be checked out for the Rochester Science Museum, NYS parks, Corning Museum of Glass, Boating Museum, and the Cumming Nature Center. Some upcoming programs include the K-12 Art Show on May 29th at 5:30 and THREADS for teens.

The weeding process has begun and will continue to be an ongoing process.

Summer reading planning has been underway and information will be sent to the school in the beginning of June. Planned are six live music programs, eleven art classes, nine storytimes, three book clubs, two nature centers, two talks, two take home kits, two family fun nights, nine passive programs, and a foam party.

Director Murphy is going to start working on the Taylor grant and the board discussed the amount to ask for.

Director Murphy attended a Summer Reading Conference and presented a program that she will be running here this summer on body positivity geared towards tweens and teens.

She reminded the board that the volunteer luncheon is on May 20th at 11:00 A.M.

Treasurer Report: Trustee Butchko shared the 2026 budget projection with the board. Total income for 2025 was budgeted at \$213,421.30 and 2026 is projected to be the same. The 2025 expenses were budgeted for \$254,792.85 and 2026 is projected to be \$290,817.17.

Our last tax cap filing was completed in 2020 and Trustee Butchko is looking into it.

In July we can expect the midyear report.

Technology Report:

Director Murphy discussed a potential donation to replace the children's computers.

Fundraising Report:

Trustee Crane reported that for 2025 there have been 4 donations totaling \$375. The Annual appeal letter is being prepared and will go out in early July.

Used Book Room Report:

Trustee Curran stated that the net Ebay sales for April were \$300.97 and the Saturday book sales were \$472.31. The donation jar brought in \$24.50. The monthly total for April is \$797.78 and the YTD is \$5,227.96.

Buildings & Grounds Report:

Trustee Reinhart reported that the septic service was completed. He met with an architect about the doors and he had some referrals for us. The architect also felt the doors were more of a hardware issue and not a building settling or door issue. Trustee Reinhart is going to work on getting a few quotes.

Memorials Report:

Trustee Curran reported that there were no memorials in April. The YTD is \$75.

Old Business:

- *Long Term Funding:* Director Murphy presented a library 259 referendum overview.

Trustee Wightman motioned to move forward to a library 259 referendum campaign, Trustee Curran seconded, all approved.

- *New Board Member Candidate:* President Tompkins shared that he and Director Murphy met with a potential board candidate, Mary Jane Bray.

Trustee Wightman motions to approve Mary Jane Bray as a new board member, Trustee Butchko seconded, all approved.

New Business: None

Other: There was a brief discussion about the Longest Table.

Next Meeting Date: June 10, 2025 at 6:00

Adjournment: Trustee Barry moved to adjourn, seconded by Trustee Wightman. All approved and the Chairman adjourned the meeting at 7:31 PM.

*Respectfully Submitted,
Carrie Crane*

