

Fred & Harriett Taylor Memorial Library Board of Trustees Meeting

Tuesday, March 14, 2026

Present: President Tompkins, Director Sally Murphy, Stephen Butchko, Mary Jane Bray, Scott Reinhart, Carrie Crane, Jeniffer Taylor, Jerine Faber

Absent: Suzanne Curran, JoAnn Mitchell, Ruth Barry

Minutes Approval: Trustee Butchko made, and Trustee Bray seconded, a motion to accept the February meeting minutes, all approved.

Director Murphy's Report: Director Murphy shared that the annual report is ready to be sent once the platform for submitting it is available. The staff/volunteer training days went well and Director Murphy said they were very beneficial.

Director Murphy has been working on job descriptions for an intern and assistant director position. She is interested in having students fill the intern position and has been discussing the possibilities with Trustee Crane, as she is a teacher at the school.

February's programs included the Office of the Aging, craft, and workout sessions. Director Murphy attended the school's Family Fun Night and shared what the library has to offer and programs that are coming up.

In March, the library is hosting the Hammondspport Senior class, conducting the Annual Easter Egg Hunt, and will be hosting a nature lecture series and visiting artists.

Treasurer Report: Trustee Butchko informed the board that there are no reports to review and that he is working on filing our taxes.

Technology Report:

Director Murphy reported that everything is running smoothly.

Fundraising Report:

There was no report and fundraising will be reported out at the next meeting.

Used Book Room Report:

Trustee Curran emailed a report that stated the net Ebay sales for February were \$273 and the Saturday book sales including the book sale week were \$1876.95 in check and cash and \$107 in Venmo. The donation jar brought in \$103.42. The monthly total is \$2360.37 and the YTD is \$3314.48.

Buildings & Grounds Report:

Trustee Reinhart reported that lawn care has been confirmed and Director Murphy will call Clean and Green to set up the exterior cleaning. He reached out to Greg Blessing to provide handyman services as needed and his services are \$40/hour and he is not insured. He will look

into a few other people and Director Murphy will look into Civil Service for those who are not insured.

Memorials Report:

It was reported that there were no memorials for February. YTD is \$4,000.

Old Business:

- 259 Campaign Update: Trustee Bray shared that they are officially on the school ballot with a lot of support from the school board. The first Q and A session will be March 24th at 6:00. Trustee Bray shared that they will also have a table set up during the 150th celebration to provide information and answer any questions related to the 259.
- Honoring Nancy Wightman and Dave Drum: The board discussed a few options to honor Nancy Wightman and the board agreed to have a tool belt/kit in honor of Dave Drum that can be checked out in the Maker Space.
- 150th year celebration update: Director Murphy reported that many aspects of the 150th celebration are finalized and underway. It will be on April 25th from 12:00-2:00. She has the music set and the alcohol permits were approved. Invitations have been sent to businesses and politicians and some signs/banners are being ordered. She is organizing some activities and crafts for that day and said the library would be highlighted in Keuka Lake Living, Keuka Roots, and WETV.

New Business:

- New Board Member Possibilities: Trustee Faber talked to someone who is not ready yet, but would like to be considered later and it was brought up that if the 259 passes that it would open up who can be on the board. Trustee Bray will reach out to someone who she thinks might be interested.

Other:

Next Meeting Date: April 14, at 5:00 PM

Adjournment: Trustee Crane moved to adjourn, seconded by Trustee Reinhart. All approved and the Chairman adjourned the meeting at 5:58 PM.

Respectfully Submitted,

Carrie Crane