

# **Fred & Harriett Taylor Memorial Library Board of Trustees Meeting**

**Tuesday, April 14, 2026**

**Present:** President Tompkins, Director Sally Murphy, Mary Jane Bray, Scott Reinhart, Carrie Crane, Jeniffer Taylor, Suzanne Curran, JoAnn Mitchell, Ruth Barry

**Absent:** Jerine Faber, Stephen Butchko

**Minutes Approval:** Trustee Reinhart made, and Trustee Barry seconded, a motion to accept the March meeting minutes, all approved.

**Director Murphy's Report:** Director Murphy shared that the Annual Report is due next week and the Community Report is scheduled to be completed by April 20th.

Summer reading plans are in full swing and sign ups are planned to go out in June.

The month of March hosted 46 programs and the Senior Class from HCS visited to learn about the library services and programs now that they will be transitioning from their school library to a community library. The Annual Egg Hunt had 80 attendees and was a success.

New programming for April include a healthcare lecture, poetry reading, exercise classes, art programs, 529 college savings lecture, and a wildflower lecture

Director Murphy would like to update the social media policy and she shared the proposed policy with the board.

Trustee Crane motioned to accept the social media policy, Trustee Taylor seconded, all approved.

**Treasurer Report:** Trustee Butchko emailed the 1st quarter financials and the budget/actual numbers as of March. The total income from January to March is \$118,679.23 which is slightly under what was budgeted. The expenses from January to March is \$74,446.57 which is also a little under what was budgeted.

## **Technology Report:**

Director Murphy reported that everything is running smoothly. Trustee Reinhard suggested utilizing technology to organize board meetings documents. Example: Google Drive

## **Fundraising Report:**

Trustee Curran reported that \$450 was donated since the last report and there is \$750 YTD.

Trustee Curran will be sharing the mailing list with board members to clean up and add new addresses. The board also brainstormed other avenues to increase the mailing list (Tax rolls, voter registration lists, new library card users). It was also suggested to adjust the time of year that the appeal letter is sent out to November/December time range.

## **Used Book Room Report:**

Trustee Curran emailed a report that stated the net Ebay sales for March were \$508.07 and the Saturday book sales were \$578.60 in check and cash and \$188.50 in Venmo. The donation jar brought in \$124.55. The monthly total is \$1,299.72 and the YTD is \$4,614.20.

### **Buildings & Grounds Report:**

Trustee Reinhart reported that buildings and grounds are being cleaned for spring.

### **Memorials Report:**

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

### **Old Business:**

- 259 Campaign Update: Trustee Bray gave the go ahead for board members to reach out to their list of community members and inform them about the 259 vote. There will also be 259 information sessions on May 4th and 13th at 6:00 PM.
- 150th Year Celebration Update: Director Murphy updated the board on the planning of the event and noted that music will be performed by the Eastman School of Music and there will be small bites through Timberstone. Tami Reinhart will be providing cake, and champagne will be donated by the liquor store with wine donated by Bully Hill.

The library was featured in Keuka Roots and Keuka Lake Living which talked about the 150th celebration, history, and the 259.

### **New Business:**

- New Board Member Possibilities: President Tompkins shared information about Matthew Bull as a potential board member and provided his resume. Other board members who knew him spoke up and agreed that he would be a great asset to the board.

President Tompkins motioned to appoint Matthew Bull as a new board member, Trustee Bray seconded, all approved.

### **Other:**

- Resignation: Stephen Butchko submitted his notice of resignation from the board to be effective immediately (April 14, 2026).

Trustee Barry motioned to accept the resignation of Stephen Butchko as a board trustee effective immediately, Trustee Bray seconded, all approved.

**Next Meeting Date:** 5/12/2026 at 5:00 PM

**Adjournment:** Trustee Barry moved to adjourn, seconded by Trustee Taylor. All approved and the Chairman adjourned the meeting at 6:30 PM.

Respectfully Submitted,  
Carrie Crane

