

Fred & Harriett Taylor Memorial Library Board of Trustees Meeting

Tuesday, May 12, 2026

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

Absent: Jerine Faber

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

Director Murphy's Report: Director Murphy shared that all reports have been completed. She will begin working on the Taylor Grant and she asked for board feedback on the amount to request.

Civil Service has approved the student intern position and she has contacted Trustee Crane and Robin Robarge at the school to help advertise the position and hand out applications to those who may be interested. She is hoping to hire in June so they can intern July/August.

Director Murphy is also working on choosing the recipient of the senior student award and is hoping to be able to attend the ceremony.

Summer reading is finalizing their schedule and it will include programming nearly every day Monday through Saturday from July 6th-August 7th. Information will be sent to the school in June.

Director Murphy has secured a few small grants; \$400 for Corning Museum of Glass passes, \$400 for couple art classes, \$700 for teen and adult programs.

The Volunteer Luncheon will be May 14th at 11:00 A.M.

April was a busy month with the egg hunt, poetry readings, health care lecture, college savings lecture, the 150th and so much more. Looking ahead to May is the 259 vote, volunteer luncheon, visiting art classes, and the Annual HCS Art Show. The Art show will run June 1st- June 8th.

Treasurer Report: With the vacancy of the financial chairman position, President Tompkins and Director Murphy are going to sit down with Brynn Voigt (Treasurer) to make a plan for moving forward. They are hoping to have reports out for the next meeting.

Technology Report:

Director Murphy reported that everything is running smoothly.

Fundraising Report:

Trustee Curran reported that there were no new donations and there is \$750 YTD. The appeal letter will go out later in the year as opposed to its traditional date of July.

Used Book Room Report:

Trustee Curran emailed a report that stated the net Ebay sales for April were \$348.17 and the Saturday book sales were \$525 in check and cash and \$439.00 in Venmo. The donation jar brought in \$71.75. The monthly total is \$1,383.92 and the YTD is \$4,472.50.

Buildings & Grounds Report:

Trustee Reinhart reported that he is talking with an individual to complete general handyman work as needed. He is also going to reach out to an elevator company to see about inspection, compliance, and maintenance needs. We have a couple trees that have sections that are dead and he is looking into options for removing the sections or taking the whole tree down.

Memorials Report:

Trustee Curran reported that there were a few memorials for April totalling \$350 in memory of Sue Sprague. YTD is \$4,350.

Old Business:

- 259 Campaign Update: Director Murphy updated the board with community feedback she has received. The 259 committee has attended the school board meetings and hosted an information session. A second information session will be on May 13th and they will be attending the Town of Wayne's board meeting. The vote is May 19th and she asked board members to keep advocating for the library.
- 150th Year Celebration Wrap-Up: Director Murphy shared that the event went well and over 100 people attended the event.

New Business:

- New Board Member Possibilities: Tabled

Other: none

Next Meeting Date: 6/10/2026 at 5:00 PM

Adjournment: Trustee Barry moved to adjourn, seconded by Trustee Taylor. All approved and the Chairman adjourned the meeting at 6:07 PM.

Respectfully Submitted,
Carrie Crane