

#### 62 Chestnut Street, Oneonta, NY 13820 607.432.1980

# Board of Trustees Meeting 10 June 2025 Minutes

Called to order: 1:31 pm

Present: Diane Aaronson, Glenda Bolton, Cary Brunswick, Susan Kenny, Kristy Vander Werff (online; not eligible to vote) and Tina Winstead.

Summer Reading Program activities were presented by Donna Foote and Ariel Turrigiano.

### <u>Minutes</u>

Glenda made a motion that was seconded by Susan to approve the 5-14-25 minutes as amended: Add *online; not eligible to vote* Remove: *abstain* Change all in favor to *all present in favor* All present in favor.

Alex Benjamin was welcomed to the meeting as the incoming Library Director. He expressed enthusiasm for his new position.

### Library Director Report

The report was reviewed. Cary made a motion that was seconded by Glenda to send Leland Hoag a document outlining a payment plan for the money he owes the library. All present in favor.

Glenda made a motion that was seconded by Susan to solicit quotes to improve the steps from the plaza and parking area into the vestibule, so they are code compliant. All present in favor.

Building Renovation comments:

- 1. After hours community space is not a priority.
- 2. The fire escape stairwell should not impede parking.
- 3. The first floor changes of the bathroom location and the addition of the office space is a priority.
- 4. Improving the elevator entrance is a priority.

5. Moving the basement stairs is a priority because multiple staff members have fallen on them.

# <u>Financial</u>

Susan made a motion that was seconded by Cary to approve payment of the bills, and budget amendments. All present in favor.

Next Board meetings are July 8 at 1:30 pm and August 12 at 1:30 pm.

Meeting adjourned at 3:15 pm.