



62 Chestnut Street, Oneonta, NY 13820 607.432.1980

Board of Trustees Meeting
12 August 2025
Minutes

Called to order: 3:22 pm

Present: Diane Aaronson, Glenda Bolton (online; not eligible to vote), Susan Kenny, Kristy Vander Werff, Mark Boshnack, and Alex Benjamin

Minutes

Kristy made a motion that was seconded by Susan to approve the 7-8-25 minutes
All present in favor.

New Trustee

Cary Brunswick has submitted their resignation from the Library Board of Trustees.

Kristy made a motion to recommend Mark Boshnak's appointment as a library trustee to complete Cary's Brunswick's term. Susan seconded the motion.
All present in favor.

Library Director Report

The report was reviewed.

Due to recent events, Narcan training has been scheduled for library staff.

Glenda suggested that staff should receive CPR training and that the Library should consider acquiring an AED. Alex will be following up with those suggestions.

Long Range Planning

Discussion was held around our 2026-2030 long range plan.

Financial

Kristy made a motion to approve payment of the bills. All present in favor.

Architect Proposal

The architect proposals for the Front Porch Restoration project were discussed and taken into consideration.

Susan made a motion to contract with Landmark Consulting for their services.
All present in favor.

Next Board meetings is September 10th at 1:30pm

Meeting adjourned at 3:48pm