



62 Chestnut Street, Oneonta, NY 13820 607.432.1980

Board of Trustees Meeting
11 February 2026
Minutes

Called to order: 1:30pm

Present: Diane Aaronson, Mark Boshnack, Susan Kenny, Claudia Bocchinfuso, Glenda Bolton, and Alex Benjamin

Minutes

January 14th minutes were reviewed.

Mark made a motion to approve the minutes as presented. Susan seconded.

All present in favor

Landmark Architects Presentation

Due to illness Landmark Architects were unable to attend the meeting. The presentation was rescheduled to the March 11th meeting.

Vestibule Steps

Discussion was held around replacing the steps leading into the vestibule. Alex received an estimate from Blue Maple Masonry in Laurens to the amount of \$8,600. The Board asked Alex to request a more detailed quote from Blue Maple and to see if there was any room to come down on the price.

The handrail for the project will be installed by our maintenance men.

Long-Range Plan

The draft of the long-range plan was reviewed. Some suggestions were made to the first objective. Alex will make the changes and email the draft for all the members to review. We will revisit the plan at the March meeting.

Director's Report

The director's report was reviewed.

Last summer we had an issue with teenagers using our art plaza as a bike jump; we will be purchasing and placing benches in the plaza to prevent jumping, and because it's an ideal place for benches.

Alex has continued to investigate options for the maintenance shed at 14 Church Street. Alex reached out to the City of Oneonta, The State of New York, Four County but has not found any workable options. Board members suggested Alex reach out to Greg Mattice, the City Administrator.

Other

Diane and Claudia attended a training course on open meeting laws. Based on the training, Diane believes that the library is in adherence to current open meeting laws. She did mention the possibility of allowing board members who are attending remotely to have voting privileges.

Glenda motioned to approve the bills, Susan seconded.
All present in favor.

Susan moved to enter executive session for the purposes of personnel discussion. Mark seconded.

Glenda motioned to adjourn. Susan seconded.
Meeting adjourned 3:20pm

Next meeting is March 11th, at 1:30pm.