

Board of Trustees Meeting

March 26, 2025

Agenda 6 PM

1. Call to order
2. Pledge of Allegiance
3. Privilege of the floor
4. Approval of February 26, 2025 minutes
5. Financial Report and approval of expenditures
6. Report of Library Director
7. Report of Special Committees (if any):
8. Correspondence and Communications (if any not identified in Director's Report)
9. Old Business:
 - Any updates on the 25th Building Anniversary celebration plans?
 - Other?
10. New Business:

- 150 word article for the Village of Sinclairville newsletter regarding the 25th celebration:: How can we make it better? Here are two starts?
- **Sinclairville Free Library building celebrates!** Although the library is the oldest library in Chautauqua County, it has been only the last 25 years that our library has had a permanent home at 15 Main Street. Prior to 2000, the library has moved 14 times since 1894. We are thrilled to have a gorgeous building in the center of town that serves as a community center as well as a source of educational opportunities. Come join us on September 13 to help us celebrate this glorious occasion. We will remember the past as we celebrate the future of this grand building.
- The Sinclairville Library Association was founded on February 4, 1870 by Rev. Elbridge P. McElroy of the Congregational Church by the donation of his private library of 185 volumes and \$25 dollars for that purpose. Although the library is the oldest one in Chautauqua County, it has only had a permanent home at 15 Main Street since 2000. Prior to construction of the library building, the library had moved 14 times since 1894. In 2025, we will celebrate the 25 th anniversary of our library's building and the community that worked together to give their library a permanent home. Please join us on September 13 to help us celebrate and commemorate this glorious occasion. We will remember the past as we celebrate the future of this grand building. The library's purpose continues to be as Rev. McElroy intended: "To encourage the youth of Sinclairville and vicinity to form good habits and a taste for reading, and to promote the mental improvement of all in said place."
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- Reviewing Policies and Procedures (see Library Director's Report}
- Other?

Next meeting is April 30, 2025 at 6pm