

## SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

September 24, 2025

OPENING: Bill Newton called the meeting to order September 24, 2025, at 6:10 PM with reciting the Pledge of Allegiance.

PRESENT: Lisa Greeley, Beth Hadley, Darla Frost-Kianos, Bill Newton, Roslin Newton, Peggy Minckler, Roslin Newton, Erin Gray, Jessica Emmott, Meagan Klem

MEMBERS ABSENT: Candi George

PRIVILEGE OF THE FLOOR: None

APPROVAL OF MINUTES: The August 27, 2025, minutes were approved. July meeting was cancelled. Motion to accept by Darla Frost Kianos, seconded by Roslin Newton, motion carried.

FINANCIAL REPORT: Darla Frost Kianos moved to approve latest financial reports, Lisa Greeley seconded, motion carried.

DIRECTOR'S REPORT: The June and July reports were reviewed. Lisa Greeley motioned to accept, Peggy Minckler seconded, motion carried.

- Lisa and Beth will attend the CCLS annual meeting in October
- The front desk computer needs to be replaced. Equipment will be supplied by the library system. Motion to accept this expenditure by Lisa Greeley, Erin Gray seconded, motion carried.
- Trustee trainings need to be completed by Dec 2025
- More volunteers are needed to help with the library Book Sale, especially younger helpers who can help lift heavier items. Jessica will explore at school. Some classes may be able to help with the concurrent bake sale.

### NEW BUSINESS:

- Roslin will work on an article for the paper recognizing the speakers and the event participants.
- Annual Appeal will be coming up. Erin and Lisa will work on a letter for the appeal with the goal of sending out early in October
- Kevin Kochersberger took photos of library blueprints to explore whether architecture students would render different options for expanding the library community room.

#### SPECIAL COMMITTEES:

Building and Grounds: No reports

Nominating Committee: Officers will need to be voted on by November. Board members have indicated they are willing to stay in their current positions. Voting will take place before the end of 2025.

#### CORRESPONDENCE:

No report

#### OLD / UNFINISHED BUSINESS:

- Volunteer and Veterans Appreciation dinner will be Nov 11<sup>th</sup> .Park Church . Board members will bring soup and brownies. Ice cream will be served.
- A Budget committee will meet with Ricki Sharp on Wednesday, October 15<sup>th</sup> at 5pm to establish 2026 budget. Erin Gray will join as well. Jan Dekoff will offer input to the board on the budget.
- Key Club students were extremely helpful at the BBQ. Jessica sent a thank you to the club for helping with events.

ADJOURNMENT: The meeting was adjourned at 7:01 pm. Motion to adjourn by Peggy Minckler, seconded by Jessica Emmott, motion carried.. The next meeting will be held on November , 19<sup>th</sup> at 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved: 10/29/25 .