

## SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

January 28, 2026

OPENING: Bill Newton called the meeting to order January 28, 2026, at 6:12 PM with reciting the Pledge of Allegiance.

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

MEMBERS ABSENT: Candi George, Director Beth Hadley

PRIVILEGE OF THE FLOOR: Kristy Lawler was introduced as the new library aide

APPROVAL OF MINUTES: The October 2025 and November 2025 minutes were approved. Motion to accept by Roslin Newton, seconded by Peggy Minckler, motion carried.

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

DIRECTOR'S REPORT: Motion to accept the director's report by Lisa Greeley, seconded by Peggy Minckler, motion carried.

NEW BUSINESS: Closing Policy was reviewed. An addition to the Closing Policy was offered to be effective January 1<sup>st</sup>, 2026. In the second paragraph, last sentence "Any employee scheduled to work will be paid", pertaining to any day the library is closed due to inclement weather / school closing. Erin Gray made a motion to accept the policy with this additional wording, Lisa Greeley seconded, motion carried.

### SPECIAL COMMITTEES:

Building and Grounds: No report

### CORRESPONDENCE:

No report

### OLD / UNFINISHED BUSINESS:

- Wording for the upcoming Funding Proposition increase was reviewed. Board members suggested offering information to the community through social media and print resources. Voting will take place in May.
- Bill is hoping to have an estimate for upgrades to library sign by the end of the month.

ADJOURNMENT: The meeting was adjourned at 7:20 pm. Motion to adjourn by Darla Frost Kianos, seconded by Meagan Klem, motion carried. The next meeting will be held on February 25th at 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved: 2/25/26\_\_\_\_\_.