

SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

February 25, 2026

OPENING: Bill Newton called the meeting to order February 25, 2026, at 6:08 PM with reciting the Pledge of Allegiance.

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

MEMBERS ABSENT: Meagan Klem

PRIVILEGE OF THE FLOOR: None

APPROVAL OF MINUTES: The January 28, 2026 minutes were approved. Motion to accept by Roslin Newton, seconded by Lisa Greeley, 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.

- Several Board Members agreed to attend Ralph Willson Foundation Grant Webinar on March 4th. That foundation's Western NY Rural Library Grant Deadline is March 31, board will explore options for early childhood services.
- Motion by Lisa Greeley to purchase a book on local history in memory of Larry Barmore, seconded by Peggy Minckler, motion carried.
- Beth received another grant opportunity sponsored by NYS that may be helpful. Beth will explore registering at the SAM.gov site that is required, but it may take weeks to fully register. Deadline is March 13.
- SFL will be seeking a new Board Member, Beth may consider a Board Member application.
- A correction to the closing policy was clarified, the library will be closed if the after-school programs are closed due to weather.
- Construction grant will be pursued after a building plan is outlined. Roslin will reach out to Kevin Kochersberger to see if any Architecture Students at his school were able to assist.
- Assistant Jessica Huling plans to attend a meeting in June with Beth to become familiar with the board meeting process.
- No current plan to meet with the local School Board regarding funding proposition or programming.

CORRESPONDENCE:

Board Vice President Candi George submitted a resignation, citing inability to meet all responsibilities of the position and desire to serve in the future.

NEW BUSINESS:

Motion made by Peggy Minckler to elect Erin Gray as Vice President, seconded by Darla Frost Kianos, motion carried.

SPECIAL COMMITTEES:

Building and Grounds: No report

OLD / UNFINISHED BUSINESS:

- Over \$5643.84 was brought in by the Annual Appeal
- Upgrade to the lighted sign will cost \$2850. \$425 leftover from building signage can be applied to the cost. Roslin made a motion to apply \$2425 to repair the lighted sign, seconded by Erin Gray, motion carried.
- A letter regarding library funding proposition was sent to Stockton library for review. No response was received. Beth agreed to call the director to explore.
- SFL volunteer dinner will take place on April 14th at 6:00 at Park Church foyer. Erin will confirm with the church, with the 21st as a back up date.
- Bill discussed the back sidewalk with installer Dave Snyder, as it is cracked. He said that the library has used too much salt. Library staff noted that the sidewalk began to crack in the summer before any salt was used.

ADJOURNMENT: The meeting was adjourned at 7:04pm. Motion to adjourn by Roslin Newton, seconded by Peggy Minckler, motion carried. The next meeting will be held on March 25th at 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved: __3/25/26__.