

## SINCLAIRVILLE FREE LIBRARY BOARD MINUTES Corrected

April 29, 2026

OPENING: Bill Newton called the meeting to order April 29, 2026, at 6:08 PM with reciting the Pledge of Allegiance.

PRESENT: Lisa Greeley, Bill Newton, Roslin Newton, Beth Hadley, Erin Gray, Meagan Klem, Al Fredrickson, Hope Fredrickson

MEMBERS ABSENT: Darla Frost Kianos, Peggy Minckler, Jessica Emmott

PRIVILEGE OF THE FLOOR: Hope Fredrickson is considering joining the library board. Beth discussed the various trainings and commitments that would entail.

APPROVAL OF MINUTES: The March 25, 2026 minutes were approved. Motion to accept by Roslin Newton, seconded by Lisa Greeley, motion carried.

FINANCIAL REPORT: Financial reports will be reviewed at May 2026 board meeting

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

- Ricki Sharp will prepare the 1099 for Bill to sign
- Sign in front of the library has been upgraded by Chautauqua Sign Company
- Spouse of long-time library supporter Cathy Obert, and volunteer John Brantingham have passed away, cards will be signed by board members and sent
- Gary Kochersberger donated \$20,000 to the SFL Community Foundation Fund.
- The library needs a bookkeeper to replace Ricki Sharpe who has been doing book work. A person who can use Quick Books will be sought. There may be options to pay someone to do 8-9 hours of work per month. Meagan will explore a student option
- May 27 Story Hour will be held a Village Park
- Lisa made a motion to approve the Annual Report, seconded by Erin Gray, motion carried

### CORRESPONDENCE:

- Beth received a thank you from a Book Club members family who passed away

### NEW BUSINESS:

- Jessica needs an article to submit to the CVCS, a draft from Roslin will be forwarded
- The Marvin House used a presenter from Hat-Teas which may be an option for SFL in the fall. Volunteers will be surveyed regarding the idea at the volunteer meeting on 4/30/26

### SPECIAL COMMITTEES:

### Building and Grounds:

- Al met the Chautauqua Sign staff, there is some grounding work that needs to be done on the sign. There was tape placed over the photo eye that allows the sign to light up at night. A timer is another option. He has also placed a partial cover over the eye to adjust for light spill over from the Post Office as a test.
- His suggestion is to put it on its own circuit, as he believes it is tied into a series of outlets. Al will test for which circuit powers the light. He will put in a ground for the sign regardless of the lighting issue.

### OLD / UNFINISHED BUSINESS:

- Volunteer dinner was considered a success
- A Thursday in June will be designated as a meeting night for the Summer Reading Program

### EXECUTIVE SESSION:

- Erin Gray made a motion to enter the Executive Session, Meagan Klem seconded, motion carried.
- Roslin Newton made a motion to approve Hope Fredrickson as new Trustee, Lisa Greeley seconded, motion carried.

ADJOURNMENT: The meeting was adjourned at 6:57pm. Motion to adjourn by Erin Gray made a motion to adjourn the meeting, seconded by Meagan Klem, motion carried. The next meeting will be held on May 27, 2026 at 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved:\_\_\_\_\_.