

SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

June 24, 2026

OPENING: Bill Newton called the meeting to order June 24, 2026, at 6:05 PM with reciting the Pledge of Allegiance.

PRESENT: Bill Newton, Roslin Newton, Beth Hadley, Erin Gray, Meagan Klem, Al Fredrickson, Hope Fredrickson, Peggy Minckler, Dean Housler, Jessica Huling, Darla Frost Kianos

MEMBERS ABSENT: Jessica Emmott, Lisa Greeley

PRIVILEGE OF THE FLOOR:

APPROVAL OF MINUTES: The May 27, 2026 minutes were approved. Motion to accept by Hope Fredrickson, seconded by Darla Frost Kianos, motion carried.

FINANCIAL REPORT: Financial reports were reviewed, motion to approve by Roslin Newton, seconded by Jessica Emmott, motion carried.

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

- Quotes for the parking lot- Jordan Zink (Josh Heath)- \$1,100 to seal and stripe, Signature- \$1,250 would include painting the lines for the parking spots, and there was another J&D paving that was \$2,200. Al Fredrickson will investigate the details of the application, get the specific details of the work associated with the quotes, and select between either Jordan Zink/Josh Heath and Signature. Darla Frost Kianos motioned to approve, Meagan seconded it, all approved.
- Better World Books handles library discards- they take our discarded material, they provide us with boxes, pay for the shipping, give us 20% of the sales, donate books they cannot sell, and recycle books they cannot donate or sell. Roslin motioned to set up an account with Better World Books and Hope seconded it. All in favor.
- Darla motioned to approve the director's report, Meagan seconded it, all approved.

CORRESPONDENCE: No report

NEW BUSINESS:

- Dean Housler- History Day- Chicken BBQ with potato salad. Library will do face-painting right after the parade. We can set up activities around the library for kids and cornhole/yard games outside of the library. Local Author event was a hit so we will do

that again. Beth will send an invitation to local authors. Event will be from 1-3. Car show may be moved over in the lot near the library. Dog show, pies, and baby contest will happen again this year. Doug Goodwill is the contact for the parade. Library would be open from 10:00-3:00 that Saturday.

- Kevin Kochersberger- meeting today with contractor Brandon Triscari- 2 new rooms 10.5' x 8' with doors that face the road. We would need to do some HVAC work. CCLS NY State Construction Grant would be 90% funded. Lisa has done a construction grant in the past. Jan Dekoff will work with us on the grant. We will also include the rear doors in a grant. We should also consider including updating the floor- possibly do laminate flooring similar to what is in the children's room. We will check on whether or not we need to put the job out for bids. The goal is to have the finalized proposal ready by June of 2027.
- We will need to create a special committee for the building project.
- The sidewalk has been redone.
- Looking at just getting a play yard instead of the computer with a kid cubby.

OLD / UNFINISHED BUSINESS:

- The print on the sign memorializing Marge Kochersberger is the same size as it was before.
- The lady from Hattie's Tea Shop would be willing to come for \$50. 10/17 at 4:00 pm for her presentation. We would start the tea at 3:00. Roslin will contact her to confirm the date and the time.
- We need a committee to work on the details for the Victorian Tea.
- Meagan will talk to Jen and Emily about job details now that she is home from college.

ADJOURNMENT: The meeting was adjourned at 7:42 pm. Motion to adjourn by Roslin Newton made a motion to adjourn the meeting, seconded by Darla Frost Kianos, motion carried. The next meeting will be held on July 29, 2026 at 6:00 PM in the library.

Minutes submitted by: Erin Gray

Approved: ____.