

Sinclairville Freed Library
Board of Trustees meeting
August 26, 2026 7 PM
Agenda

1. Call to order
2. Pledge of Allegiance
3. Privilege of the floor
4. Approval of the July 29, 2026
5. Financial Report and approval of expenditures
6. Report from the Library Director/Library Assistant
7. Report of Special Committees
8. Any Correspondence and Communications (not included in Library Director's Report)
9. Old Business

- a. Victorian Tea Plans
- b. Bookkeeper update
- c. Superette has ordered chicken and rolls
- d. CVCS key club students to help with Chicken BarBQ: yes?
- e. Back sidewalk repaired
- f. Blacktop sealing and stripping done

10. New Business.

a. Need board approval for review and approve Jessica Hulings food, registration-time attendance at the Nov 4-7 NYLA conference (Saratoga Springs, NY) as well as to cover any additional expenses beyond the grant. This is a great opportunity to learn from fellow librarians across the state, keep up on new trends, and network to know we are not alone in all that we do. The travel grant can cover (reimburse) the cost of attending NYLA including travel and/or staff costs to keep the library open up to \$500. Those awarded the grant; their library pays form and the costs upfront and submits receipts with the reimbursement form and CCLS will reimburse the library once all receipts are collected. Send application to LJ Martin by August 26. Receipts and post-conference reports by Nov 22.

B. Pilcrow Grant application: Are there any trustees who would like to assist with this grant? This grant offers the Children's Book Project. [providing rural public libraries a 2 to 1 match. We could involve the school more with a Read-A-Thon to raise the needed matching funds for this grant. Raising \$200 to \$400 will receive up to \$1200 in new hardcover children's books. Deadline is 10/1.

C. CCLS Annual meeting (scheduled for October 14th at the Chautauqua Harbor Hotel :cash bar at 5:30pm. 6pm Business meeting and dinner at 6:30pm. Speaker is Nikki Ronan where she helps nonprofits build stronger organizations through strategic planning, fundraising and leadership development. The cost for the dinner is \$32. (Dinner choices are chicken piccata or lemon pepper broiled haddock or butter nut squash risotto) Additional guests info is due 9/11. Beth and Jessica H plan to attend. Need a person to be our .voting representative Hope a trustee will also attend.

- D. Strategic Plan update
- E. Other?