

SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

August 26, 2026

OPENING: Bill Newton called the meeting to order August 26, 2026, at 6:09 PM with reciting the Pledge of Allegiance.

PRESENT: Lisa Greeley, Bill Newton, Erin Gray, Meagan Klem, Hope Fredrickson, Jessica Emmott

MEMBERS ABSENT: Peggy Minckler, Darla Frost Kianos, Roslin Newton

PRIVILEGE OF THE FLOOR: .

APPROVAL OF MINUTES: The July 29, 2026 minutes were approved. Motion to accept by Erin Gray, seconded by Meagan Klem, motion carried.

FINANCIAL REPORT: Financial reports will be reviewed in September

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

- CCLS meeting on October 14 will be attended by Beth and Jessica. A board member is required for voting purposes, Hope is willing to attend as board member, will register soon.
- Sexual Harassment training will be coming up soon.
- Sidewalk was repaired prior to parking lot sealing. Library is awaiting the bill

CORRESPONDENCE:

- No report

NEW BUSINESS:

- Lisa made a motion to fund Jessica's NYLA Saratoga Springs conference expenses beyond the grant amount, and also that the board will review options by email if grant funding is not approved. Erin seconded, motion carried.
- Pilcrow grant may involve a Read-A-Thon or other fund raiser to support the program. Library will review ways to involve the school, and fund-raising plans need to be submitted with the grant. January may be a good time for reading projects at school, PTO may be approached for help.
- Library suggestion sheets will be created to circulate at upcoming events, including at the Tea, this will be seeking information for the Strategic Plan.
- Baked goods will be needed during the Bake Sale during the Book Sale.
- New World Books has received and sold a number of discarded SFL books.

SPECIAL COMMITTEES:

- Building and Grounds: No report

OLD / UNFINISHED BUSINESS:

- Volunteers are needed for the Victorian Tea. Erin has created invitations and hostess applications for the event. Hattie's Tea Shop will present. Erin will reach out to Hattie's for information on the presentation.
- Jessica will reach out to Key Club for assistance serving at the Tea, and for help with the chicken BBQ
- No progress at this time on the bookkeeper options. The person who was considering the position has been interrupted due to family health issues. She may be available in January 2027, other options will be considered in the meantime, i.e. Erin might be able to stop briefly once a week until long-term solutions are identified. Jessica will explore whether any students may be qualified to help.

ADJOURNMENT: The meeting was adjourned at 7:18pm. Motion to adjourn by Erin Gray, seconded by Jessica Emmott, motion carried. The next meeting will be held on September 30, 2026 at 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved: ____.