SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

October 28, 2026

OPENING: Bill Newton called the meeting to order October 28th, 2026, at 6:07 PM with reciting the Pledge of Allegiance.

PRESENT: Lisa Greeley, Bill Newton, Erin Gray, Hope Fredrickson, Jessica Emmott, Roslin Newton, Peggy Minckler,

MEMBERS ABSENT: Darla Frost Kianos, Meagan Klem

PRIVILEGE OF THE FLOOR: None

APPROVAL OF MINUTES: The September 30th, 2026 minutes were approved. Motion to accept by Hope Fredrickson, seconded by Lisa Greeley, motion carried.

FINANCIAL REPORT: Financial reports will be reviewed in November

DIRECTOR'S REPORT: Motion to accept the director's report by Roslin Newton, seconded by Peggy Minckler, motion carried.

- Profit from the chicken BBQ was $943 after expenses
- The book sale netted $341, with two supporters donating an additional $100 each
- The Victorian Tea netted $845 plus a $20 donation. Feedback was positive and 51 people attended. Students from Key Club were considered very helpful and thanked
- Pilcrow and Ralph Wilson grants are both presenting opportunities for the library

CORRESPONDENCE:

- No report

NEW BUSINESS:

- The Ralph Wilson Grant is due November 13th. The library may consider young people's audio books as a request for this grant as they are already popular materials
- Erin Gray agreed to assist Jessica Huling with next steps with the Ralph Wilson and Pilcrow grants
- Erin has revised the Annual Appeal Letter. Jessica Emmot and Hope Fredrickson agreed to hand address envelopes for the mailing

SPECIAL COMMITTEES:

- Building and Grounds: No report

OLD / UNFINISHED BUSINESS:

- The board approved the 2027 budget
- Jessica Emmott agreed to serve as the board secretary for 2027 as Lisa Greeley is preparing for a move out of the area.
- Bill Newton agreed to continue as board President, Erin Gray agreed to continue as Vice President.
- Darla Frost Kianos was suggested as treasurer, she will be approached regarding the position
- Votes on Trustee positions will be made at the November meeting
- Roslin and Bill Newton agreed to write the annual letter to request that CVCS release tax levy funds to the library

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ADJOURNMENT: The meeting was adjourned at 7:06pm. Motion to adjourn by Roslin Newton, seconded by Peggy Minckler, motion carried. The next meeting will be held on November 18th, 2026 at 6:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved:____.