

Present:

Donna Witmer, Nancy Wilcox, Sarah Marsh, Tammy Hopkins, Kent Hopkins, Elisha Jines

Absent:

Brandy Swain

Meeting Opened:

7:04

Minutes from the last meeting were approved by Elisha, seconded by Sarah

Treasurer's Report:

We received ARWC grant money for the concert, some classes, and story hour

LLSA state aid is 90%

We received a letter from unemployment for an employee from 2022. This is an ongoing issue because of the nature of the jobs this person works, not because of us.

The Building CD matures 9/2 for \$17,438.27. We have approximately \$12,400 in checking and \$10,000 in savings.

The School Tax CD matures 11/21 and is more than \$40,000.

Reisdorf is servicing the furnace 9/10

Disability insurance through Tomkins Insurance was discussed. An employee must work 4 weeks to be insured. It is going up \$10 per quarter. We decided to add person #3.

3 new computers were purchased 4/9. Dells for \$1,914

Director's Report:

Next summer we think we should not have the concert so close to July 4th.

The Library Director needs a new computer. It was approved. The money should come from the computer CD that was already cashed in.

We need a Vice President or someone else to add to the bank accounts.

We need another trustee.

New Business:

2026 budget to approve and vote on in the next meeting. Donna will help Nancy create it.

Barb and Lara will be getting a \$.50 increase.

Brandy Swain moves that the Pike Library Board of Trustees affirms that the library is in full compliance with the New York State Minimum Standards for Public and Association Libraries as outlined in Commissioner's Regulation §90.2, and further directs Tammy Hopkins to email the Executive Director of the OWWL Library System a link to the board meeting minutes once they are posted to the library's website, within two weeks of the meeting, in accordance with the New York State Open Meetings Law. Sarah Marsh seconds, and the motion passes unanimously.

Adjournment:

Meeting adjourned at 7:52

Respectfully submitted,

Sarah J. Marsh
Secretary