

# Monthly Board Meeting Agenda

February 10, 2026

1. Open Monthly Meeting
2. Community Comments - Casey Jones
3. Review Previous Session Minutes
4. Review Monthly Budget Report
5. Financial Report
6. Library Report
  - a. December 2025 – 578 patrons, 405 circulation
  - b. January 2026 – 505 patrons, 728 circulation
7. Director's Report
  - a. December
    - i. Lighting Contest – we collected donations and supplied trophies to the winners.
    - ii. Main Street Committee Christmas party – 86 attendees - we helped organize and provided popcorn and coloring pages/worksheets.
    - iii. Christmas Eve party – 145 attendees. We used both floors this year with Santa and gifts upstairs and food and crafts downstairs. Rich English volunteered his time to play violin and wants to come next year.
  - b. January
    - i. Sunrise Enterprise came and installed the windows. He gave us a quote for stain and poly and screen install for the previously-installed windows for \$4875.
    - ii. Elementary kiddos came for the Gingerbread Man hunt on the 23<sup>rd</sup>. We supplied them with library cards and applications.
    - iii. I applied for a grant through Better World Books to update the YA library.
    - iv. I applied for a grant through Parkside Yoga for yoga mats and blocks. There is yoga-specific grant money available, but it doesn't open until June, so I'll be applying through Allegany Area Foundation for two weekly yoga classes, hopefully starting in the spring.
    - v. Tax Cap Override form submitted.
    - vi. Sustainability Class through ALA – 100 library workers were chosen to take the class for free on sustainable librarianship, currently in week 3.
    - vii. Sebastian and I went to Albany for advocacy day on February 3.
8. Other Business as Needed
9. Adjourn Meeting