



Board of Trustees Meeting Agenda
January 5, 2025 at 7:00 pm - Jacobs Family Reading Room

Board of Trustees: Alicia Zysman-Cromwell (President), Tom Dooley (Vice President), Mary McCabe (Treasurer), Katie Corey (Corresponding Secretary), Katie Ghidiu, Alison Zero Jones, Tom Ochsenhirt

Library Director: Lyla Grills

Recording Secretary: Lisa Reniff (Staff)

Town Liaison: TBD

Call to Order

Public Comment

Town Report

Consent Agenda:

Approval of Agenda (any additions or changes?)

Approval of Minutes from December 1, 2025 Regular Meeting

Approval of Minutes from December 23, 2025 EOY Meeting

Approval of Pre-Pay Vendors for 2026

Approval of Surplus Property for Disposal

Acceptance of FFRPL Grant Report

Acceptance of MCLS Online Fines Revenue

President's Report

Treasurer's Report

Approval of Financial Report

Approval of Payment of Claims

Corresponding Secretary's Report

Committees

- Budget
- Policies
- Long Range Planning
- Sustainability

Director's Report

Old Business

New Business

- Trustees to sign 2026 Conflict of Interest Forms

- Discussion of Furniture Refinishing (Large Tichenor table and chairs in need of some repair)

Public Comment

Pre-Pay Vendors for Approval (no changes from previous year)

BXI (Copier Service)
Casella (trash)
Clearfly (phone)
DeLage (Copier Lease)
Frontier (phone)
Monroe County Water Authority (water)
National Fuel (natural gas)
National Grid (electricity)
Simple Tech (website services)

Surplus Property for Disposal January 2026

3 Office Chairs, in poor condition (>20 years old)
Server UPS (replaced, beyond life expectancy)
Transport Wheelchair
Glass Table Top