

Pulteney Board of Trustees Meeting, January 13, 2026

Attendees: Fred Schulte, Barb Radigan, Liz Ryder, Karin Mulhern, Elizabeth White, Fannie Garber, Deb Decker

Absent: Ellen French, Carol McGill

Karin called the meeting to order at 7:05 PM

December minutes were reviewed. Elizabeth White made a motion to approve the minutes and was seconded by Liz Ryder. Motion passed.

Financials were reviewed and presented by Elizabeth White. Liz Ryder made a motion to accept the financials as presented and was seconded by Karin Mulhern. Motion passed.

Directors Report was presented by Barb. Details are available on Sharepoint.

Old Business:

Meeting with Hammondsport board and Brian will be next week.

Board Celebration will be February 7th at 5:30 PM

Game Day in March on Saturday (?)

Tea on April 18th at time TBD

Pasta Dinner on May 6th at time TBD

New Business:

Contractors for updates on the basement:

Aaron Martin excavation, City Hill in Penn Yan – foundation/excavation, DJ Builders- Penn Yan – interior (list composed by Karin and husband)

Discussion ensued about other local providers.

Barb shared information about the Information Advocacy Program in Albany. It is a day bus trip on Tuesday the 3rd of February. She also shared Kathy's evaluation.

No public comments.

Liz Ryder made a motion to adjourn the meeting and was seconded by Elizabeth White.

The meeting was adjourned at 7:48 PM.