

Pulteney Library Minutes for October 7, 2025

Attendees: Karin Mulhern, Liz Ryder, Barb Radigan, Fred Schulte, Ellen French, Deb Decker, Fannie Garber, Elizabeth White. Absent: Carol Mcgill

Welcome and Introductions for Fannie Garber. Voted her in as a new Trustee

Deb motioned to approve the Financials as presented and Ellen seconded the motion.

Barb reported that we received \$9000 from the Fred and Harriet Taylor Foundation and that the \$1,300 from the Keuka Area Fund was used for "dinosaur bones".
Butterfly Garden was successful and Linda Payne would like to extend it next year.

It was decided that the Library be open 6-8 on Halloween for Trick or Treaters. Fannie and Ellen offered to bring cookies and Karin will bring cider.

Our vendor Baker Taylor is out of business. Barb is not sure if our most recent order will arrive or not. STLS is looking into Amazon and other vendors.

Reminder that Trustees need to complete their training.

Recipients loved their Summer Reading prizes.

States Apart was great and we had fantastic weather. Had approx 22 people and all really enjoyed the music.

Elizabeth and Fred reviewed the Proposed Budget for 2026. Voted and approved it as presented.

Also reviewed the proposed budget ("wish list items") for 2027. Fred and Elizabeth explained anticipating a need for a bookkeeper and computer contract. Two of the 5 computers need to be replaced. A contract would run \$700 per computer for 5 years.

Discussed if Taylor Foundation funds should be a line item.

Discussed anyone having questions for Brian Hidreth regarding 259, to submit them to Barb or Karin in advance of the Oct. 29th meeting. Liz was asked if she would also be able to attend that meeting. Liz motioned to approve the "rough draft" of the 2027 Budget; Deb seconded.

Finger Lakes Gives. Carol may own the account.

Trustee elections coming up for Carol and Karin at the Annual Meeting on November 8th

We will meet at 6:00 prior to the next board meeting on November 11th to address fund raising letters.

Motion to adjourn the meeting made by Deb Decker, seconded by Liz.