

Pulteney Free Library August 12 Board Meeting

Attendees: Barb Radigan, Fred Schulte, Ellen French, Deb Decker, Liz Ryder, Carol McGill

Absent: Karin Mulhern, Elizabeth White

Liz called the meeting to order at 7:03

Liz read a letter from Steve Knitter resigning from the board

July minutes were reviewed and corrections noted. Motion to accept the minutes as amended was made by Carol and seconded by Deb. Motion passed

Fred reviewed the financials; details are available on SharePoint. Motion to accept the financials as presented was made by Carol and seconded by Deb. Motion passed

The 2024 audit is complete with no findings. Also, the 990 is complete and ready to be filed.

Barb presented the Director's report; details are on Sharepoint.

Old Business

- Summer children's program was a success

- 414 all paperwork submitted to Board of Elections

- Ice Cream social was a success

- Trustee training – please report to Barb

New Business

- 259 all on board, but need to work on talking points

- Need a replacement for Steve on the board

- Family Fun night – August 22 ; set up at 6 pm

- The board voted on bookmarks to submit to STLS

No public comments.

Motion to adjourn at 7:47 by Deb, seconded by Carol

