

Regular Board Meeting Minutes

May 5, 2026

Call to Order @ 6:11 PM

Trustees Present: Chris W., Jennifer, Laurie, Janelle, Connie, Ellen

Trustees Excused: Christine

Trustees not excused: none

Others Present: Gretchen (Library Director) Levi Henning (Eagle Scout) Amanda Henning

Public Comments (10 min): Levi from troop 8 scouting america presented his shed project. It will be an 8x10 foot shed and could be moved in the future if needed. The 1st step is to get approval of the Eagle board and then building can begin. He will be recruiting volunteers. He is aiming for an August or September completion.

Routine Orders of Business:

Resolved, that the Board of Trustees approve the minutes from the meetings on 3/3/2026

Motion made by Connie and seconded by Jennifer

Resolution Carried: Yes - 6 No- 0

President Report:

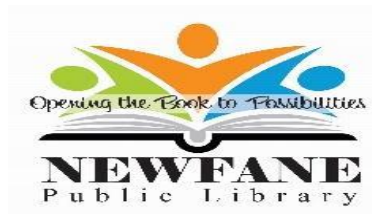
- Receipt for transfer of property from Newfane free library to Newfane Public Library, seven of the old board signed off
- The vote for the tax levy increase will be on the school budget vote
- We are still in need of 1 more trustee for the year, we can appoint someone.
- The permanent charter is moving forward, Lisa from NIOGA wrote a letter to go with the application. Our next step is to send it in.
- **Resolved that the Board of Trustees request a tax levy increase to \$9,103.00**
Motion made by Connie and seconded by Ellen
Resolution Carried: Yes:6 No: 0
- **Resolved that the Board of Trustees received property, building, and all contents and assets from the Newfane Free Library**
Motion made by Jen and seconded by Janelle
Resolution carried: Yes: 6 No:0
- NIOGA Dinner - close the library at 4:30pm for staff to attend

VP of Finance Report:

- In good shape only 2 months left in our current budget

Library Director Report:

- Summer reading kick off will be on June 19th, w/ Penn dixie



Trustee Reports:

Connie- Fundraising ideas:

- **get a banner made for tables**
- **Sell candy bars**
- **Country meats -beef sticks**
- **Basket auction**
- **Discount card for local businesses**
- **Raffle items for events (Community days or the County Fair)**

Resolved, that the Board of Trustees adjourn the meeting. Motion made by Janelle and seconded by Connie

Resolution Carried: Yes-6 No- 0

Meeting adjourned at 7:19 PM

Next Meeting: Tuesday June 2, 2026 at 6pm at NPL