

Regular Board Meeting Minutes

June 16, 2026

Call to Order @ 6:07 PM

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

Trustees Excused: None

Trustees not excused: none

Others Present: Gretchen (Library Director), Kate Kagels

Public Comments (10 min): None

Routine Orders of Business:

Resolved, that the Board of Trustees approve the minutes from the meetings on 5/5/2026

Motion made by Christine and seconded by Jennifer

Resolution Carried: Yes - 7 No- 0

President Report:

- **Resolved that the Board of Trustees accept the Newfane Central School taxpayers tax levy vote increase of \$9,103.00 increase for a total tax levy of \$139,150.00.**

Motion made by Connie and seconded by Christine

Resolution Carried: Yes:7 No: 0

- **New Trustee**
- **Resolved that the Board of Trustees approve the nomination by Newfane School District Community signatures of Elen Bitner to a 3 year term Commencing July1, 2026**

Motion made by Janelle and seconded by Connie

Resolution carried: Yes: 7 No:0

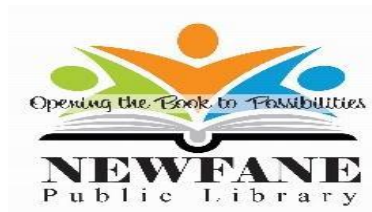
- Board of Trustee member search- we need 1 person still. We can nominate a person to fill position for 1 year
- Niagara County Fair passes and banner - work in process
- Officers will be decided at the July Meeting.

VP of Finance Report:

- In good shape, Finishing our the year well with a surplus and we have a balanced budget for next year.

Library Director Report:

- We did well on our June book sale, we made more in 4 hours than we did in the 5 days at Marjim Manor.
- We have a new Volunteer Suzzette, she comes in 2 hours a week.
- Gretchen is resigning effective July 19th. She is moving to a position at NIOGA



Trustee Reports:

- **Working on Baskets for the community day**

Resolved, that the Board of Trustees adjourn the meeting to move to Executive session.

motion made by Connie and Seconded by Janelle

Resolution carried: Yes:7 No:0

Meeting Adjourned at 6:50 PM

Resolved, that the Board of Trustees return from Executive session to General Meeting.

Motion made by Jennifer and seconded by Ellen

Resolution carried: Yes:7 No:0

Resolved, that the Board of Trustees approve the budget for 2026-2027 effective July 1st of \$190,950.00

Motion made by Connie and Seconded by Jennifer

Resolution carried: Yes:7, No:0

Resolved, that the Board of Trustees adjourn the meeting.

Motion made by Ellen and seconded by Christine

Resolution Carried: Yes-7 No- 0

Meeting adjourned at 7:30 PM

Next Meeting: Tuesday July 7, 2026 at 6pm at NPL