

Unadilla Public Library
Regular Board Meeting
Date: 02/09/2026

Call to Order: President David Lapointe called the meeting to order at 6:40 pm.

Trustees Present: Crystal Johnson, Sue Barnhart, Barb Lennon, Louise Lesh.

Absent:

Others Present: Library Director Irene Murphy

Past Minutes: January 19, 2026 motion to approve by Crystal Johnson, seconded by Barb Lennon, motion passed unanimously.

Financial Report: Abstract #9/Voucher #40-41.

Voucher #40 4CLS(L7410.411) \$76.00 gift processing.

Voucher #41 Amazon Capital Services (L7410.410) \$185.52 books; (L7410.430) \$ 150.78 office supplies; (L7410.460) \$59.10 library maintenance.

Total for Abstract #9/Vouchers #40-41 \$471.40

Motioned to approve by Louise Lesh, seconded by Crystal Johnson, motion passed unanimously.

Treasurer's Report: motioned to approve January 2026 by David Lapointe, seconded by Crystal Johnson, motion passed unanimously.

Bank Balances:

Community Bank Checking (L200): \$31,436.20 .3% int 1/31/26 statement

*CD SFCU Bequest II (L202): \$5,760.10

* CD SFCU Wright Fund (L203): \$3,696.01

SFCU MMA /Savings (L204): \$4,639.42

Grant Money (L205): \$305.95

*CD SFCU Friedman (L206): \$12,782.36

* CD SFCU Investment Fund (L207): \$22,282.50

Principal amounts: Bequest I \$5,213.24

Bequest III \$1,910.28

Douglas \$5,006.90 (biography fund)

** CD SFCU (L208): \$41,556.54

NBT Money Market (L209): \$19,328.11. 2.58 % int

Petty Cash: (L207) \$30.00

*(CD's mature 2/27/26) ** (CD's mature 3/17/26)

Requests for Treasurer:

1. Move \$15,000.00 from (L200) Community Bank checking to (L209) Community Bank money market account. Motioned to approve Sue Barnhart, seconded by Louise Lesh, passed unanimously.
2. (L206) Friedman CD at SFCU matures 2/27/26 -place the total amount into the SFCU Business savings account which holds the \$300 donation from the Friedman family to add to the principal amount of the fund.
3. Move (L202), (L203), (L207) at maturity (2/27/26) into (L207).

Motioned to approve all transfers by Sue Barnhart, seconded Crystal Johnson, passed unanimously.

4. Please supply proof of payroll at each meeting as part of the financial report.

Old Business:

- Cola 2.8% increase.
- Elevator discussion we will need estimates, grant funding opens in June 2026.
- Discussion of 1/31 meeting at Harris Memorial Library - Dave L. attended meeting. He will find out deadline for submission of request for Cola increase.
- Barb will reach out to Community Foundation treasurer Kelly Renwick about 990 form filed.
- MMA \$4,000 balance, where did it come from?

New Business:

- Unveiling of Time Capsule July 4, 2026 at noon, festivities begin at 10 am.
- Could we announce on the sign that the Library will be 105 years old 3/15/2026.
- Discussed and agreed we should purchase thermal curtains for the Children's room.
- Discussed "Library Passes" suggestions of passes to Farmer's Museum, Roberson Center.
- Advertising programs in the Pennysaver is free.

Director's Report:

- January 2026 Revenues received: (L2082) \$1.50 fines; \$11.75 ongoing book sale, \$9.50 1/24 book sale; (L2706) 1 bag sold \$5.00 fundraiser; (L1255) \$19.00 prints; (L2765) \$54.60 Total revenues received \$91.85.
- Bring your child to the Library 2/7/26 1 adult 3 children.
- February programs: Sit-n-Stitch 2/14; Game Day 2/21.
- Family Service Association would like to collaborate with us for Game Day.
- Summer programs scheduled: 7/9 at 1 pm - NYS Troopers canine unit (free); 7/16 Dirtmiester at 10 am & 1 pm (\$750); 7/28 Magician James Snack at 10 am & 1 pm (\$400); 8/6 Repco at 10 am & 1 pm (\$700); 8/13 Magician Ryan Bliss at 1 pm (\$300); tentative 8/17 J. Daniels "The Piano Man" evening performance at 6pm – 7:30 pm (\$350).

- January 2026 hours submitted: Irene 58 hours; Marc 54 hours(6 personal).

Next meeting: 3/16/2026 at 6:30 pm. Budget meeting 2/21/2026 at 3:00 pm.

Motioned to Adjourn: 9:00 pm. by Barb Lennon, seconded by Crystal Johnson, all agreed.

Respectfully submitted: Sue Barnhart 02/21/26

- Approved 2/9/2026 minutes on 2/21/26 at the Budget meeting. Motioned to approve by David Lapointe, seconded by Louise Lesh, motion passed unanimously.