**Minutes for Cambridge Library Board of Trustees**

Meeting October 15, 2024 9:00AM

**Attendees:** Monica Ravreby, Gerry Preece, Christina Becker, Becca Flynn, Ken Gottry, Sue Sawyer, Bob Odess, Mary Laedlein

**Minutes**: It was suggested that the names of individuals be removed from the Community Member Meeting section of the September Minutes. The motion to accept the minutes with this deletion was made by SS and approved by MR. (The minutes have been amended.)

**Treasurer’s Report**: There was a $3,000 deposit, but no other news. SS accepted the report.

**Construction Update**:

It was decided that EIN # be separate from that of the Village. CB sill be meeting with Steve Hallock to plan for the budget.

The final NYS DLD amount is + or - $231,400.

NY Forward reached out with a draft.

CB will be meeting with the Lion’s Club to facilitate a merger of the gazebo project.

CB reached out to Paul Mays and Meghan for a meeting. As Phase 2 moves forward, there are details to be decided. **(\*Meeting set for Nov. 8 at 9AM)**

**Director’s Report**:

Weldun will be installing a backflow device (required by NYS) on October 17. The payment is still being discussed because of the Village ownership of the library. Should this payment be split between the library and the Village?

There is water damage upstairs in the library building. CB will meet with Matt Toleman to assess the situation.

**Other Business:**

Discussion involved what the Public Policy Comment Guidelines should be. It was decided that this topic will be taken up at a future meeting.

Further discussion expressed the need to clarify the relationship that the library has with the Village. KG will see if a contract exists, and, if so, what are the related rights and responsibilities of each party.

**Fundraising:** This is in the hands of the Friends of the Library. Basket raffle? Should a fundraising consultant be hired to bring in larger corporations?

Programming was very well attended this summer and into the fall. Plans are in the works for the future, Anthony Woods will be in touch with a date for CB.

**Vending Machine**: Usage has leveled off. The machine has been restocked twice and the syringe info has been removed.

**Thank you to Kathy Waite**: It was suggested, and unanimously agreed, that Kathy should be thanked for her work in organizing the downstairs bookroom.

(\*A thank you card was sent by the secretary in acknowledgement of Kathy’s devoted work to the library.)

Meeting adjourned SS, seconded by BF.

**NEXT MEETING: A meeting with Paul and Meghan on Friday, November 8 @ 9AM at the Library**

Respectfully Submitted,

Mary Laedlein