

Eagle Free Library Board Meeting

March 3, 2026 at 6pm

Call to Order 6:06pm

Attendance: Donna, Brian, Madonna, Cassie(phone), Linda, Ray, Pauline, Louise

Public Comment: none

Additions to the Agenda: senior activities at the library – moved into New Business

Adoption of Agenda: Linda made a motion to accept the agenda and Ray seconded it - all in favor.

Secretary's Report:

Minutes of the January 14, 2026 meeting

Madonna made a motion to accept January 14, 2026, secretary minutes Pauline seconded it - all in favor

Treasurer's Report

February 28, 2026 Balance	Checking	605550.05
	<u>CD's and MM</u>	<u>91,226.61</u>
	Total	151,776.66

We did get check from Town - \$8000 – was just put into the bank today, so balance doesn't reflect that amount yet.

Pauline made a motion to accept the Treasurer's Report and Linda seconded it all in favor

Director's Report:

January 2026 –

- \$100 in memory of Dan Osgood (from Eagle #1 Hose Co.). A thank you note was sent. Should dollar amount be included in thank you for tax deduction purposes? Only if they give \$250 or higher.
- Copies and faxes \$4.30
- Patron Count: 156 – including programs
- Circulation through the OWWL system remains high
- Still getting traffic for the OWWL Library Tour. The tour will continue until prizes run out or March 30, 2026. We have had 258 OWWL Tourists so far this year.

February 2026 –

- 10 New books ordered – most of the books were purchased with Memorial funds in memory of Dan Osgood
- Copies and faxes \$6.00
- Patron Count: 128 – including programs
- What's New:
 - Valentine Basket Raffle (three baskets).

The fire extinguisher was last serviced in 2023. Should it be serviced? Madonna will check with the fire dept about when to have it serviced and she will let Brian know. If so, he will call the place in Perry.

Brian will call the carpet cleaner (Rix of Warsaw) to schedule a carpet cleaning.

Do you want the “area” rugs cleaned? Yes, we would like the area rugs done also.

Brian is now using Author’s Note of Medina NY for book purchases.

Brian purchased a shelf – it was on sale, and he used a coupon. – used memorial funds for purchase

Will be getting the Page Turner books for the Middle and Elementary School students.

- Circulation through the OWWL system remains high.

Old Business:

Training for Lynn Barber as sub

Cassie Roberts needs to fill out paperwork for payroll to also be a sub

Sexual harassment training was handed in and filed by Pauline and Linda

New Business:

LCS budget vote – Pauline made a motion to only a 2% increase seconded by Linda – all in favor

Senior events at the library – craft night at the library, use the building for these events.

Pauline would like to work with Cassie to get the word out and to also line up people to do the craft.

Louise made a motion stating that the Eagle Free Library remain in full compliance with the Minimum Standards governing libraries. Linda seconded. The motion passed (unanimously).

Upcoming Programs:

March 7 Wildlife Rock Stars – 11:00 at Blissful Event Center

March 14 Basket Weaving 11:00 - Library

March 21 Pysanka Eggs with Katie Felton 3:00 – Library

March 28 Magical Rhythm Adventure with Mr. Buffalo – Library

April 4 Easter Egg Hunt at Library

April 9 Teddy Bear Picnic at Library

May 9 Mother’s Day Tea at Library

Adjournment: 7:20 pm

Next Meeting: a working meeting to fill Easter eggs March 31at 6pm