

Eagle Free Library Board Meeting

May 12, 2026 at 6pm

Call to Order 6:06pm

Attendance: Donna, Brian, Madonna, Cassie, Linda, Ray, Pauline, Louise

Public Comment: none

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

Secretary's Report:

Minutes of the March 3, 2026 meeting

Pauline made a motion to accept March 3, 2026, secretary minutes Ray seconded it—all in favor

Treasurer's Report

|                        |                    |                  |
|------------------------|--------------------|------------------|
| April 30, 2026 Balance | Checking           | 58913.07         |
|                        | <u>CD's and MM</u> | <u>91,767.95</u> |
|                        | Total              | 150,681.02       |

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

Director's Report:

March and April 2026

Memorials: none

Donations: \$25 gift certificate from Pearl Creek Artisans – use as prize in puzzle contest. It came too late for the contest.

Books Donated – 5 new books

Books Purchased – 4 new books

Books Pre-ordered – 2 new books

Supplies – Paper towels, toilet paper, and hand soap

Copies and faxes - \$2.25

Patron Count – 251 in March (including programs)

336 in April (including programs)

What's New –

The Annual Report for OWWL and NYS was completed and submitted. There were three easily addressed questions from OWWL.

Bookshelf was delivered and assembled – it is used for holds and weeded/discarded books.

Rix cleaned the carpet and area rugs in April (cost \$450)

OWWL instituted a new policy regarding video recording and photographing patrons. A permission slip must be obtained.

The puzzle contest was a sort-of success (\$5 loss). The participants enjoyed it, and suggested that we hold it at a different time of the year and have game/puzzle nights in the winter with a culminating contest at the end of February. Friday nights were suggested. Programming Director and I are discussing the logistics.

There are quite a few older first editions in the collection that are quite valuable.

Circulation through the OWWL system remains high. The Eagle Free Library has books that no other library has.

NYS Board of Regents has modified the minimum standards. There are now six (6) new policies that libraries must have. OWWL will provide templates which we can modify. Brian will develop those policies and submit them to the board for revision/modification.

Has requested for October 2<sup>nd</sup> and 3<sup>rd</sup> off – just needs to get coverage

#### Old Business:

LCS budget vote Gainesville and Bliss both 2%, Castile and Pike both 30%  
Bookcase in memory of Donna Domes Danks

#### Programing Directors Report

Moss Art June 12 at 11am  
Lego Building June 19 at 11am  
Movie Night June 26 at 6:30pm  
Need people to help watch bounce houses at the Carnival  
Basket Raffle – should we do one???  
Coverage July 16<sup>th</sup> Felt workshop 6pm – Donna will cover  
Summer Reading and Basket Raffle – all ready to go  
Donna will get chips for the Carnival  
Wyoming Foundation Grant has been sent in  
2027 March Programs are set  
Next year Easter hunt after Easter  
Victorian Yule Tide and Tin Punching for November are set

#### New Business:

Water issue on East side of building – Eric Konka doesn't have time to fix and he doesn't feel that the drainage has anything to do with the neighbors. He did take the down spouts and move them away from going towards the neighbors house.

Permission to purchase mulch and probably 2-3 shrubs – all in agreement. Let everyone know when gardening work will be done for everyone to help out.

Report on Programs:

March 7 Wildlife Rock Stars – 54 C 42 A  
March 14 Basket Weaving – 3 C 12 A  
March 21 Pysanka Eggs with Katie Felton – 5 C 11 A  
March 28 Magical Rhythm Adventure with Mr. Buffalo – 11 C 10 A  
April 4 Easter Egg Hunt – 58 C 57 A  
April 9 Teddy Bear Picnic – 19 C 17 A  
April 18 Puzzle competition - 2 C 7 A  
May 9 Mother's Day Tea – 6 C 21 A

Upcoming Programs:

May 29 Pressed Flowers 6:30 pm  
July 9 India Culture 2:00 pm  
July 11 Carnival 11:00 am (petting zoo is still up in the air)  
July 16 Felted Landscape 2:00 pm

Adjournment: 7:20 pm

Next Meeting: June 9<sup>th</sup>, 2026 at 6pm