

Eagle Free Library Board Meeting

June 9, 2026 at 6pm

Call to Order: 6:10pm

Attendance: Donna, Brian, Madonna, Linda, Ray, 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 May 12, 2026 meeting

Ray made a motion to accept May 12, 2026, secretary minutes Madonna seconded it - all in favor

Treasurer's Report

May 31, 2026 Balance	Checking	56954.90
	<u>CD's and MM</u>	<u>91768.10</u>
	Total	148723.00

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

Director's Report:

May 2026

Memorials: none

Donations: Child's lounge chair donated by C. Roberts

Books Donated – None

Books Purchased – The Astonishing Life of Octavian Nothing Volume 1 and 2

Books Pre-ordered – None

Supplies – None

Copies and faxes - \$6.80

Patron Count – 205 (Including Mother's Day Tea)

What's New –

- Updating policies as directed by OWWL. Updated Photography and Recording policy and the Code of Conduct.
- The Summer Reading Program has started. Made it accessible to all age levels to promote reading and use of the library and the OWWL system. The theme is "Unearth a Story." Each reader who reads six books dealing with paleontology, geology, archaeology, mineralogy, or any -ology that involves digging will receive a ticket for a basket raffle. After a reader reads six books, the requirement for a ticket will drop to three books. The program will end in the last week of August.

- The library received a scam letter (bill) for internet domain registration. Brian reported this to OWWL.
- Brian completed two required training programs: Systems Access & Confidentiality of Library Records and Email Security Training.

What's Coming Up:

- Brian will be working his way through the other policies, so the board can (re)approve them and then he can post them to the library website.
- Circulation through the OWWL system remains high. The Eagle Free Library has books that no other library has.

Old Business:

Carnival – Chips will be delivered week before and they will invoice us.  
All that can help please do and bring extra help

New Business:

Summer hours: Keep the same as Winter Hours

T – W – F : 3-7pm

Th – Sat : 10-2

Approve District Access Plan from OWWL

Motion – Madonna Barber moves to approve the OWWL Library System 2027-2031 Direct Access Plan as a required component of the OWWL Library System 2027-2031 Plan of Service, pursuant to Commissioner's Regulation §90.3, which requires approval by a majority of member library boards before the plan may be submitted to the New York State Education Department, and directs the Board President to sign the Direct Access Plan Statement of Agreement and to forward a copy of these minutes and the agreement form to the OWWL Library System Executive Director. Ray Kraft seconds, and the motion passed unanimously.

Santa for December Santa Visit? – Donna will ask Pauline if she knows someone, if she doesn't, we will ask Joe. Program December 11<sup>th</sup>.

Report on Programs:

May 29 Pressed flowers      16 People

Upcoming Programs:

June 12 Moss Art

June 19 Lego Building

June 26 Movie night

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  
July 30 Ceramic Workshop

Adjournment: 7:02pm

Next Meeting:, August 4, 2026 at 6pm