

HAZELTINE PUBLIC LIBRARY

BOARD MEETING July 15, 2025 – 5:00pm MINUTES

AGENDA ITEMS

Present/Absent

Call to order/Attendance

5:00pm

Katie Smith-Library Director	P	
Kim Butler-President		A
Christne Frankson-Vice Pres	Excused	
Judy Haller - Treasurer	P	
Deb Siggins - Secretary	P	
Jennifer Parkinson	P	
Nikole Knobloch	P	

Review and Approve meeting minutes from last meeting (May 27, 2025)

MTA	MS	A/F
JH	NK	Approved

Correspondence/Public Expression

Treasurer's Report

MTA	MS	A/F
DS	NK	Approved

Director's Report (May/June2025)

Buildings and Grounds

Dorler continues with yard work. Jim will be repainting the handicap spot. Picnic tables have been purchased and are in use. The toddler corner is coming together.

Community and Public

Library Updates

The Halloween Fun Fest at the Safety Village is October 29th. Katie proposed up to \$3,000 to purchase books and candy for give away for the Fun Fest and Trunk or Treat.

MTA	MS	A/F
JH	JP	Approved

This motion included the additional requirement that money for this purchase be found within the budget.

The YMCA Breakfast/Lunch program has 22 participating.

July 17th the Audubon with animals will be here for our Thursday 10am program. We have received a \$400 grant for summer programming from CCLS which will cover the Audubon and Infinity costs still leaving \$120 that may allow stipends to go to the program presenters.

Art work from Rachel Brown will be up for the rest of July.

A new cabinet will soon be installed in the toddler nook.

The Author series averaged 7 in attendance with a high of 13 and a low of 4. The fall series may include a little more information on the card for each author.

Katie wants to attend an 8 week on line course which will cost \$200.

MTA	MS	A/F
DS	JH	Approved

The NYS Library Conference this year is November 6th ,7th , and 8th – Cost for Katie to attend this event will be \$1700.

MTA	MS	A/F
NK	JP	Approved

Fiscal

The 259 vote passed 216 – 70, and the overall budget passed 217 – 64. Lakewood is interested in having 259 on the ballot each year with inflation related increases.

Personnel

Old Business

New Business

Adjourn

5:45pm

MTA	MS	A/F
NK	DS	Approved

Next meeting scheduled for:

Date: August 26, 2025

Time: 5:00 pm

Respectfully submitted by: Deborah L Siggins

