

Cuba Library Board Meeting Monday, June 9, 2025 at 5:30 PM

Present: Faith Stewart, Brad Weaver, Denean Emerson, Jill Schwab, Lauren Mosgrove, Paul Tsujimoto, Scott Sackett, Kate Young, Emily Zayac.

Also Present: Tina Dalton, Brian Hildreth, and Sarah Vail

Excused: Sue Feldbauer

Absent: Jacqueline Gertner

1. Call to order at 5:30 PM
2. Secretary
 - a. Motion for Jill Schwab to become secretary made by Brad Weaver, second by Paul Tsujimoto. Motion passes.
3. Friends' Report
 - a. Rock painting from 2-6 on Friday and 10-2 on Saturday
 - b. Duck pull from 2-6 on Friday
4. Minutes of the May Meeting
 - a. Motion to approve by Lauren Mosgrove, second by Brad Weaver. Motion passes.
5. Financial Officer's Report
 - a. Money moved from endowment to checking for Children's Area
 - b. Opened a money market account at Five Star Bank
 - c. Motion to accept financial officer's report by Paul Tsujimoto, second by Denean Emerson. Motion passes.
6. Corresponding Secretary - NA
7. Director's Report
 - a. See attached
8. Committee Reports
 - a. Planning - sorting data from survey, next meeting in July
 - b. Finance (see prior)
 - c. Bldgs/Grounds - See attached information for roof, watering schedule to be sent out soon
 - d. Personnel
 - i. Motion to hire Wendy Sprague as library page at \$15.50/hr with May 26 starting date by Emily Zayac, second by Kate Young. Motion passes.
 - ii. Background check policy carry forth to July
 - e. Policy
 - i. Motion to amend circulation policy by Scott Sackett, second by Brad Weaver. Motion passes.
 - ii. Motion to repeal 3D printing policy by Lauren Mosgrove, second by Emily Zayac. Motion passes.
 - f. Liaison with Friends - NA
 - g. Education - reminder to send in completed sexual harassment training

- h. Executive - NA
- 9. Ad hoc committees
 - a. Children's Area Renovation - project will be closing this month
 - b. Ribbon Cutting Celebration on July 11 - Sue Feldbauer and Brad Weaver added to committee
- 10. Unfinished Business
 - a. Storage shelf in back hallway - carry forth to July
- 11. New Business
 - a. SAM Grant for roof - discussions about roof, with input from Brian Hildreth, leads to decision to apply for a state construction aid grant for the roof and to consider other projects with SAM Grant
 - i. Motion to apply for state aid grant for a new roof by Lauren Mosgrove, second by Kate Young. Motion passes.
 - b. Eagle Scouts and softball team ask for space in front of the library during Dairy Days for fundraising. The board agrees to this.
- 12. Adjournment
 - a. Motion to adjourn by Scott Sackett, second by Paul Tsujimoto. Motion passes.