AGENDA
BOARD OF TRUSTEES
Cuba Circulating Library
Serving the Cuba Community for 154 Years
Monday, Oct. 19, 2026
5:00pm

Present: Jill Schwab, Brad Weaver, Emily Zayac, Melissa Pingitore, Betsy Cashing, Jacqueline Gertner, Sue Feldbauer, Seamus Cummesky

Absent (excused): Marsha Long, Ann Gross, Scott Sackett

1. Call to order
    a. 5:13 PM
2. Adoption of Agenda
    a. Motion to adopt the October agenda; first Melissa Pingitore, second Emily Zayac. Motion passes.
3. Public Comments
4. Friends' Report
    a. Upcoming booksale, pie sale in November
    b. Looking for a membership coordinator
    c. Meeting with the Wellsville Library Friends for joint meeting in November.
5. Minutes of the September Meeting
    a. Motion to accept the September meeting minutes; first Betsy Cashing, second Sue Feldbauer. Jacqueline Gertner abstained, Jill Schwab, Emily Zayac, Melissa Pingitore, Betsy Cashing, Sue Feldbauer in favor. Seamus Cummesky and Brad Weaver not present for vote. Motion passes.
6. Financial Officer's Report
    a. Motion to accept the October Financial Officer's report; first Jacqueline Gertner, second Melissa Pingtore. Motion passes.
7. Corresponding Secretary
8. Director's Report: See attached.
9. Committee Reports
    i. Planning
    ii. Finance - meet again in January
    iii. Bldgs/Grounds - waiting for last touches on roof, waiting on HVAC errors to be fixed
    iv. Personnel
    v. Policy
    vi. Liaison with Friends
    vii. Education - remember to complete your two hours of education
    viii. Executive
10. Unfinished Business
    i. SAM grant
        a. Mazza balance: $34,050, tabled until further updates

ii. Digital sign
    a. Sign is potentially on its way

11. New Business
    i. Nominating Committee
        a. Emily Zayac and Sue Feldbauer
    ii. 2027 Tax Cap
        a. Motion to ask for $309,776 without exceeding tax cap; first Melissa Pingitore, second Brad Weaver. Motion passes.
    iii. 2027 Budget
        a. Motion to approve the Mazza quarterly maintenance plan starting on January 1, 2027; first Emily Zayac, second Betsy Cashing. Motion passes.
        b. Budget draft to be corrected and brought back to November meeting for further discussion.
12. Executive Session as needed
13. Adjournment
    a. Motion to adjourn; first Melissa Pingitore, second Jacqueline Gertner. Motion passes.