

LAMONT MEMORIAL FREE LIBRARY

MINUTES FOR 2/25/2025

In-Person Board Meeting: 5:00 p.m.

Roll Call

Present: Page Anderson, Allison Field, Rosann Morey, Linda Riccardi, Melanie Field, Heather Cobb, Director.

Absent: Colleen Rynders

Guest: Sarah Glogowski, FLLS; Heidi Eckerson, FLLS; Gretchen Shufelt, Kellogg Free Library; Linda Robinson, Phillips Free Library

Meeting started at 5:00PM

New Business:

- ★ **Review and Approval of the NYS Annual Report for Libraries 2024.** Page questioned where the money from the endowment should be recorded. Heather to verify with Sarah. We also had a question on accessibility questions that are marked "N" and wondered whether that was an issue. It's not because we meet the Minimum Public Library Standards (section 7). Rosann made the motion to accept the annual report with the understanding that the endowment money will be in the correct category. Seconded by Melanie. Approved.
- ★ **Wreath Making:** The McGraw Rec building is already reserved for the entire day on 11/22/25. So, we either need to move the location of the wreath making or change the day. We decided that we would prefer to keep the same date so we will check with McGraw Box to see if we can hold the event there. If we do it at the Box, then we may start earlier than 2:00.

Next meeting will be on Monday, March 24th at 6:00PM

Meeting adjourned at 5:23PM

After the conclusion of the library board meeting, Trustee Training was provided by Sarah Glogowski and Heidi Erickson from FLLS. Training included types of libraries, duties and responsibilities of Trustees and Open Meeting Laws. The training was attended by Linda Riccardi, Page Anderson, Allison Field, Rosann Morey, Colleen Rynders, Gretchen Shufelt, Linda Robinson and Heather Cobb.

Respectfully submitted by Melanie Field, secretary