

Lamont Memorial Free Library

Board of Trustees Meeting Minutes

July 20, 2026 at 5:30 PM

Roll Call

- Present: Colleen Rynders, Linda Riccardi, Melanie Field, Allison Field, Page Anderson, Heather Cobb, director.
- Guest: Carissa Close

Meeting started at 5:40 p.m.

Public Comments

N/A

Guest Speaker

N/A

Friends of the Lamont Memorial Free Library (FOLMFL)

- Next Meeting: Tuesday July 28, 2026 at 6:00 p.m.

Approval of Meeting Minutes

Melanie made the motion to approve the May 18, 2026 meeting minutes. Seconded by Page. Approved.

Financial Reports

- Profit & Loss
 - Received \$5000 in state aid
 - Family Literacy Mini Grant - once purchases are made and invoices are sent in, the library will be reimbursed.
 - Restarted our orders with Ingram, so the library will start receiving books on a regular basis again.
- Transaction List
 - For both May and June 2026
- Balance Sheet
 - As of July 20, 2026
 - Statements from Tompkins Trust were included to show the interest earned on our CDs.
- Colleen made the motion to approve the Financial Reports, seconded by Allie. Approved.

Director's Report

- Circulation, Interlibrary Loan, Interlibrary Loan to Other Libraries, and Overdrive continue to be low.
- WiFi and Internet sessions are still higher than last year.
- Volunteers: C. Cobb, C. Kluge, T. Ripley, M. Vogt, V. Maricle, S. Dellow, E. Hazel, N. Hazel, S. Deckard, K. Klein, S. Farrell, M. Kimberly, M. Aagaard, I. Aagaard, J. Aagaard, A. Mosher, M. Arthur, J. Rozengota, T. Hughes, L. Riccardi, P. Anderson, C. Rynders, M. Field, A. Field, and 21 McGraw students helped with the Book Sale.
- Trainings & Meetings:
 - In May, Heather attended the FLLS Directors' Report meeting, FALCONS meeting, Friends Board Meeting, and NYSL: Internal Policies training.
 - In June, Heather attended the Friends Board Meeting.
- Non-Library Programs for May & June included two Friends Board meetings, Girl Scouts meetings, Tutoring, Access VR, and Friends Teatime.
- Summer Reading is going well and is well attended. Summer school classes have been attending weekly programs as well.
- Melanie made the motion to accept the Director's report, seconded by Linda. Approved.

Unfinished Business

- Book Sale
 - Profit is lower than last year, but the sale went really well from beginning to end. We had a lot of volunteers, especially from the Friends group.
 - Non-Profit day was not well attended (only one person) - will have to rethink for next year.
- Budget 2026 Revision
 - \$5,000 in state aid has been received so we will be returning to our previous budget.
 -

New Business

- PayPal / Venmo - Heather would like to utilize Paypal and Venmo, especially for the Book Sale as some people have asked if it was accepted or have not had cash with them.

- By Laws - Allie discussed changing term limits, as it is hard to find new people to join the Board of Trustees. We will be switching from two successive terms to three (the terms for officers will remain the same).
- Town of Solon - the Friends group has talked about reaching out to the Town of Solon, as well as the Town of Cortlandville, about funding. Heather will bring it to their attention at their next meeting that they should advocate for us, especially since there is a new town supervisor in Solon.

Next Meeting: Monday September 21 at 5:30 p.m.

Meeting adjourned at 6:23 p.m.

Respectfully submitted by Allison Field, secretary