

Gilbertsville Free Library

March 20, 2025 minutes

Trustees - Marie Stebbins, Amy Favinger, Susan Freyermuth, Annmarie Hill, Elizabeth Bankus, Jody Hughes, Tim Stark and Barbara Lilley

Trustees Absent – Jody Hughes

Meeting called to order at 6:34. Motion to approve minutes made by Tim Stark and seconded by Amy Favinger. Motion passed.

Thank you to Dawn Gage and Tim Stark for their help to Marie Stebbins in completing the Annual Report. Thank you to all who stuff envelopes when needed.

Treasurer's Report: See attached. Broken front door lock was repaired - \$152.50.

Possible loss of government funding may affect our Library Aide position. Motion to receive report made by Amy Favinger and seconded Susan Freyermuth. Motion passed.

Managers report – Books and Buns theme was Dogs and Cats. Good attendance. Children's story hour continues. Thank you to Cathy Hartman and Tracie for the owl tree. Special thanks to Cathy Hartman, AnnMarie Hill, Scarlett Newman and Susan Freyermuth for their volunteer work. Motion made by Scarlett Newman and seconded by Barbara Lilley to accept Library Report. Motion passed.

Archives/ Historical Collection Committee report: report attached.

Discussion of report. Discussion of how to handle requests for information – as best as we can at the present time. Motion to purchase scanner and computer for this committee's work not to exceed \$1500., total made by Susan Freyermuth and seconded by Amy Favinger. Motion passed.

Old Business:

- Library bag sales – Sales to date \$475.00. Need 12 more bags sold to break even.
- Postcard sales – Beautiful card. \$1.00/card

New Business:

- Amy Favinger reported Flower Power Fund Raiser is all set ready to go....click.
Sales by email.
- Need complete required long range plan.
- More fundraising ideas.
- Nominating Committee – completed
- 4th of July activities – Scarlett Newman

7:44 – move to go into Executive Session. 7:46 – move to go out of Executive Session.

- Motion made by Tim Stark and seconded by Susan Freyermuth to increase the Library Manager’s hourly wage at the same rate as the New York State minimum wage increases. Motion passed.

Next meeting – June 5 @ 6:30 at the Library.

Annual Meeting is April 1, 2025 at 6:30pm at the Episcopal Parish Hall.

Motion made to adjourn at 7:55 made by Tim Stark and seconded by Amy Favinger. Motion passed.

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