

Library Minutes March 18, 2025

Dan Mahoney Beth Pechman Hema Easley Maureen Jagos
Tony DiComo

Regular meeting started at 7:18 by Hema

1. Approved minutes from February
2. Correspondence – none
3. Treasurer report
 - a. Beth had some questions on disbursements
 - b. Should we transfer the average of net income from 2024 to 2025? It would start to earn income into capital
 - c. Hema made a motion to accept the report. Beth seconded.
4. Director Report – Maureen
 - a. Institute of Library and Museum (IMLS)
 - i. Was cut in the Federal budget
 - ii. Federal government allocates money to the state.
 - iii. NYS not getting \$8 million dollars.
 1. Will have a huge impact on the libraries and museums
 2. some affected areas:
 - a. databases
 - b. RCLS loses - so that will make our fees increase
 - iv. Will not affect construction loans, but will affect the processing of the construction loans.
 - v. May affect delivery services of books we want to borrow or obtain.
5. Translate Live
 - a. Enables us to communicate with patron's that don't speak our language.
 - b. Senator Skoufis granted money to RCLS
 - c. Jen Park determined this was the best way to spend the money
 - d. Chester applied for the device, staff took a class and now we have one in the library.
 - e. Has been useful in helping some of the patron's
6. Hema motioned to accept the director's report
7. No old business
8. New Business
 - a. New computers
 - i. we're donating 1 desk top and 2 lap tops to a camp
 1. Dell (2019) G60YRZ2 Optiples 8060

2. Dell (2017) BRJVIG2 Latitude 85570

3. Dell laptop (2017) J5CU1G2 Latitude E5570

- b. Hema mentioned to accept new business and it was passed this donation
 - c. Ceiling tiles and carpet tile removal
 - i. would be approximately \$40,000
 - ii. Prevailing wage represents $\frac{1}{3}$ - $\frac{1}{2}$ of this price
 - iii. we need to get 3 written bids
 - 1. want a breakdown of the bids
 - 2. analyze where the bulk of the cost is
9. Other Business
- a. We need a new board member
 - b. Any ideas/suggestions?
 - c. We haven't attended in some time
10. Meeting adjourned at 8:15
- a. Hema made motion
 - b. Dan 2nd the motion