

Minoa Library
Meeting Minutes
August 21, 2025

Members Present: Laura Ravera, Angela Klock, Lori Farrell, Linda Stoddard, Desiree Schepp, Patty Deberjeois, Michele Coolbeth, Cindy Rogers

Call to Order: 5:30 pm.

Motion to accept the June Minutes: Accepted by Linda & Patty

Motion to accept the Annual Minutes: Accepted by Angela & Michelle

Treasurers Report:

At the end of July 2024, the available money was about less than it is in 2025.

We are still below our budget, but we will be paying for insurance soon. Payroll costs are down now with summer hours, but that will be changing soon. Minimum wage is to increase again in January 2026.

We need to decide if we want to budget more for programming.

Motion to accept Treasurers Report: Angela & Desiree

Directors Report:

The food drive for Heaven's Pantry was a success! The Pantry/Library collaboration was promoted in the July 23 edition of the Eagle Bulletin. We collected non-perishable food items and toiletries for the month of August, and we sent several bins worth of items to the Pantry. We hope to continue the community goodwill by promoting the Pantry and its good deeds at future adult programming.

We collected \$345 from this year's book sale, which ran in the library from July 7-11. Most of the proceeds were collected on the first day, and we managed to sell about half the books we had on hand. Laura didn't hear any negative comments about changing the dates, and cleaning up was easy, so she thinks the weeklong sale may continue in future years.

We recently received the MOST Pass. This pass allows free admission to MOST for up to 6 people, and it follows the same rules as the Empire Pass and the County Parks passes. We plan to promote this new pass in our next newsletter coming out in September.

Some people have been having problems with the Minoa Library email (@minoalibrary.org) and Laura was wondering what the Board Members felt about abandoning that email? Or can she continue to send emails to those that receive them, and use alternative emails for those who have problems? We agreed to the latter.

Laura spoke to our representative at Paychex last month about the law coming soon to NY State about retirement planning. In the past, because we have less than 10 employees, we did not have to offer retirement packages, but the mandate is coming into effect in late 2025 that says employees must have the opportunity to set up their own retirement packages through Paychex. We will discuss details at the meeting.

Motion to accept Director Report: Desiree & Cindy

Programming:

We need to discuss increasing the programming budget so we can get more programs for ages 5-10. A motion to increase by \$2,000.00. Approved by all members present.

Motion to accept Programming: Patty & Michele

Old business: Computer for Angela. Motion to have Tom & Laura purchase a lap top up to \$500.00. Approved by all members present.

New business: We need to look into the grant from Senator Christopher Ryan, why did we not receive it this year.

Nex meeting: October 23rd

Motion to Adjourn: Angela & Desiree