

**MINUTES OF THE DAVID A. HOWE LIBRARY
BOARD OF TRUSTEES MEETING**

DATE: Tuesday, June 10, 2025

TRUSTEES PRESENT: President Don Comstock, Treasurer Nancy Reuning, Tim Coligan, Madeline Gasdik, Tom Reuning
Director Nic Gunning

TRUSTEES ABSENT: Vice President Emily Peavey, Nora Burdick, Kris Green

CALL TO ORDER: President Comstock called the meeting to order at 7:34 am.

**DISCUSSION/APPROVAL
OF FINANCIALS AND MINUTES** Discussion of May 13th Meeting Minutes and Financial Reports
A motion was made to accept the Minutes and Financials by Madeline, seconded by Tim,
the motion carried 5-0.

PUBLIC COMMENTS: Cty Legislator Gary Barnes spoke to Don to ask if anyone ever questions book content. Nic advised that DAHL follows the STLS guidelines and offered to meet with him if he had further questions.

SEXUAL HARASSMENT TRAINING: Postponed

DIRECTOR'S REPORT: Statistics - total circulation up, door count down.
Ally and Kate attended STLS -CCLD Training (continuing ed).
Starlight Theater collaboration going well.
Nic met with Aaron Wolfe, new Wellsville Superintendent who was very impressed.
Cory and Nic staffed a table at Pride Event in Island Park.
Many new teens popping in to use the library.

COMMITTEE REPORTS:
Finance/Grant

Youth

Building and Grounds Roof estimate came in at \$1,610,000. from Peterson Roofling LLC. Intent to apply for grant is due by June 12th. Nic will reach out to Brian Hildreth to look into construction grant. Nic will get formal quote from Peterson Roofing LLC.

Administrative A motion was made by Don to go into Executive Session, seconded by Tom, motion carried 5-0.
Board went into Executive Session to discuss personnel matters
A motion to end the Executive Session was made by Tim, seconded by Madeline, motion carried 5-0.

Mural

FRIENDS REPORT: Nora providing paper products for the Fly in Breakfast. Donations welcome.
Funded Summer Reading Program

OLD BUSINESS: Don formally thanked Nic for his hard work with the budget vote. The vote passed with 75%. Nic will write a thank you to the public for their support in The Wellsville Sun.
Parking lot being paved, wall will be taken down.
Charter - editing the legal charter to cover stipulation of one Comstock be on the board at all times.

NEW BUSINESS: Discussion of Community Bank closing announcement.
New bank account needed - signers to be Don, Emily, Nancy and Jodi.

ADJOURNMENT: President Comstock made a motion to adjourn, seconded by Nancy, carried 6 - 0.

Respectfully submitted, Secretary Jodi Pearson