

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

DATE:	Tuesday, May 13, 2025
TRUSTEES PRESENT:	President Don Comstock, Vice President Emily Peavey, Treasurer Nancy Reuning, Tim Colligan, Madeline Gasdik, Kris Green, Tom Reuning, Director Nic Gunning, Secretary Jodi Pearson
TRUSTEES ABSENT:	Nora Burdick
CALL TO ORDER:	President Comstock called the meeting to order at 7:36 am.
DISCUSSION/APPROVAL OF FINANCIALS AND MINUTES	A motion was made by President Comstock , seconded by Madeline Gasdik to approve the Financials and Meeting Minutes, the motion carried 8-0
PUBLIC COMMENTS:	None to address
DIRECTOR'S REPORT:	Director Gunning reported physical checkout were 3,435 (up 75 from April 2024) Digital numbers were unreported National Library Week was April 6 - 12, 2025 Wellsville Community Guide Article The Salvation Army served 150 meals during the school break Easter Egg Hunt hosted with The Wellsville Rotary was well attended Community Closet is getting great response and being used regularly Summer Plans are in the works; Summer Reading, Spotlight Theater, Tuesdays on the Terrace
COMMITTEE REPORTS:	
<i>Finance/Grant</i>	Discussion about possibly having to give back \$30,000 back but we have made other improvements that may be considered to compliment the work that has been done.
<i>Youth</i>	Pine street laundromat has been restocked with books
<i>Building and Grounds</i>	Trustees discussed roof issue. Potentially sell existing tiles as a fundraiser.
<i>Administrative</i>	No report
<i>Mural</i>	Trustee Gasdik reported they have met with 2 of the 3 artists. They will be working evenings and weekends. There will be a reveal reception. The mural will have a storybook theme. It will extend down to the stacks. Will go along with this year's Summer Reading theme of "Color Your World".
FRIENDS REPORT:	Dinner for 8 raised \$800, Booze Barrell raised \$300 - all booze was donated. Fancy Tea had a low turnout.
	Annual Report is complete. Postcard regarding upcoming vote will be mailed regarding the vote.

OLD BUSINESS:

Upcoming vote was discussed at length. Trustee Colligan wrote a very informative article for The Wellsville Sun. Director Gunning also wrote an article that was well received. Trustee Burdick talked about the vote at The Monday Club. Director Gunning spoke at the Blind Association and Rotary.

NEW BUSINESS:

Fishing poles -grant money was approved, 3 to 5 adult poles will be purchased.

Director Gunning will be on vacation at the end of June.

Discussion with regard to the need for new signature cards at the bank. Also discussed exploring a new bank. Director Gunning will discuss it with the Finance Committee.

ADJOURNMENT:

President Comstock made a motion to adjourn, seconded by Trustee Colligan, carried 8-0
Meeitng was adjourned at 8:58 am.

Respectfully submitted, Secretary Jodi Pearson