

Minerva Free Library
Board of Trustees Meeting Minutes: February 3, 2026
“Libraries Change Lives”

Present Board Members: Judy Warren, Beth Armes, Chris Labuskes, Darlene Barney, Krista Rhebergen,

Absent: Vanessa Lutton, Karen Crocut, Dianne Courtney-Freeman, Elizabeth Meeder

Director: Cindy Sears

Secretary’s Report: President Beth Armes called the meeting to order @ 5:54 PM.

The minutes from the December Board Meeting were approved. A motion was made by Darlene and Seconded by Chris. All: Aye

Director’s Report: Cindy Sears

Grant money for Early Learning Fun Time spent.

Libby checkouts were up in January.

Pointed out the new large print books acquired by the library.

Explained closure because of the NYS travel ban and essential businesses only open.

We are very pleased that Cindy has our website up to date and approved by CCLS standards. The board thanked Cindy for her fine work.

Treasurer’s Report: Monthly report given by Darlene.

Buildings and Grounds Report: Cindy reported a problem with the boiler that caused heat loss on the main floor of the library. Eric Stormer was contacted and things were taken care of.

New Business:

USB reevaluated for short term investments..

Girl Scouts will be using the upstairs room for meetings.

February 19-22 Scrap Booking group will use the basement.

The board will have a basement work day on Tuesday, February 10th 10:00

Taxes are already turned in and filed for our 990.

Elections were held and a motion was made by Krista and Seconded by Chris to keep to present slate of officers. All:Aye

Trustees were reminded of yearly training. Cindy will see if Jan is available to present to us in May and she will get back to us.

Upcoming Events:

Spring Book Sale

Monthly Meeting Focus Topic: Long and short term goals review and NYS Construction Grant

Next Meeting: Tuesday, April 7, 2026

Adjournment: President Armes adjourned the meeting @ 6:42.

Respectfully submitted:Judith Warren