

Minerva Free Library
Board of Trustees Meeting Minutes: June 8, 2026
“Libraries Change Lives”

Present Board Members: Judy Warren, Beth Armes, Darlene Barney, Krista Rhebergen, Karen Croscut, Dianne Courtney-Freeman, Elizabeth Meeder.
Absent: Chris Labuskas

Director: Cindy Sears

Secretary’s Report: President Beth Armes called the meeting to order @ 5:58 PM.

The minutes from the April Board Meeting were approved. A motion was made by Karen and Seconded by Dianne. All: Aye

Director’s Report: Cindy Sears

Our concern about the front doors of the library is being addressed. Cindy will contact Gene to discuss what we will need to do to replace the existing doors. A quote dealing with the doors, the moving of the handrails and dealing with the cement work was discussed. A motion was made by Elizabeth to give \$15,000 in funds to fix the face of the building and Seconded by Darlene. All: Aye

Cindy discussed the two grants she was awarded. One to obtain a 4th patron computer and one for updated furniture.

Cassie is busy with preparations for the summer reading program centered on dinosaurs.

Community Bank has graciously given us a \$300 donation to put towards our summer program. We are very grateful for this community connection.

Jan made us aware that we needed to get on the list for the NYS Construction Grant for 2027. Cindy has complied and we are now on the list.

Treasurer’s Report: Monthly report given by Darlene.

Buildings and Grounds Report:

See information regarding front doors above.

New Business:

Judy presented \$157 to Cindy, this money coming from our June 6th Book Sale run in conjunction with the Community Garage Sales.

We, as a board, reviewed and amended our By-Laws that we last visited in February, 2022. Cindy will revise these and send out the newest By-Laws to the board members.

Upcoming Events: Summer Reading Program...four early learning sessions and four Tuesdays evenings this summer.

Monthly Meeting Focus Topic: Evaluations

Next Board Meeting: Tuesday, August 4, 2026

Adjournment: President Armes adjourned the meeting @ 6:49.

Respectfully submitted: Judith Warren