

Minerva Free Library
Board of Trustees Meeting Minutes: October 6, 2026
“Libraries Change Lives”

Present Board Members: Judy Warren, Beth Armes, Darlene Barney, Krista Rhebergen, Karen Croscut, Elizabeth Meeder, Chris Labuskas

Director:Cindy Sears Absent: Dianne Courtney-Freeman,

Secretary’s Report: President Beth Armes called the meeting to order @ 6:21 PM.

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

Director’s Report: Cindy Sears

The front doors of the library have arrived and will be stored in the SRS Warehouse until Gene is ready to replace them. Cindy has two grants in mind to apply for to help with the upgrades to the front of the building.

Treasurer’s Report: Monthly report given by Darlene.

New Business:

Cindy and Beth attended the Town Board Monthly meeting. We thank Cindy for presenting on behalf of the library.

Cindy created a survey which was emailed out to our patrons. There are also printed copies available at the library circulation desk.

All our policies have been signed and were distributed to our officers.

We were pleased to see the results of the computer center upgrades.

There was an Erie Insurance Audit in regard to workers comp.

Elizabeth made a motion to approve the budget for the 2027 calendar year. Seconded by Krista. All:Aye

Upcoming Events:October Story Walk Saturday, Oct 24, 2026 9:30-11:30

Monthly Meeting Focus Topic:

Next Board Meeting: Tuesday, December 1, 2026

Adjournment: President Armes adjourned the meeting @ 7:09

Respectfully submitted:Judith Warren