

DELEVAN-YORKSHIRE PUBLIC LIBRARY

June 15, 2026

Board of Trustees Meeting Minutes

Present: Brandon Stearns, Fred Clark, Judy Hecht, Lora Lee Downer, Jennifer Kraft, treasurer and Marge Brown, Director. Brandon opened the meeting with the pledge to the flag.

SECRETARY'S REPORT: Discussion of Comptroller's Tax Report. It is due at the end of February but extensions are routinely given. Jennifer is working on it now. Barb Knight has contacted Marge and will submit an article for the Herald issue on July 1 regarding the SRP program. Judy made a motion to approve the minutes. It was seconded by Fred. **MOTION CARRIED.**

NEW BUSINESS: The amended Constitution was presented and approved. Brandon made a motion to accept the Constitution as amended. Fred seconded the motion. **MOTION CARRIED.**

TREASURER'S REPORT: The check from the Town has still not been received. Jen has made 2 calls, neither of which was returned. She will check with the Clerk personally tonight. If that does not happen, she will call Marcia Lexer. Marge brought up the question of funds availability if the bid for ceiling insulation goes over the funds currently available in the budget. The next CD is due in July. It will be rolled over in a shorter time period and turned in if necessary. Regarding the filing of the Comptroller Tax Report, Brandon is the Chief Financial Officer. Motion to accept the Treasurer's report made by Brandon and seconded by Lora Lee. **MOTION CARRIED.**

LIBRARY DIRECTOR REPORT: Marge will send the notice of DYPL's routine hours and events for their Continuing Events page. She will also send a notice of the sign-up dates for SRP for next week's edition of the Herald Courier. Payment of \$25 per month for the rest of the year to CCLS for the Kanopy services was requested by Marge. (Explanatory flyer attached.) Lora Lee made a motion to send the extra with the regular payment. Fred seconded. **MOTION CARRIED.** Discussion regarding selecting a garbage service. Marge presented the possibilities and recommended we contract with Community Disposal for \$15.00 a month for one bag. She will see to recycling privately. Fred made a motion to contract with Community Disposal. Lora Lee seconded. **MOTION CARRIED.** Marge reported on a new source for book purchases. Author's Note in Medina. Much improved from former companies. Motion to accept the Library Director's Report was made by Lora Lee and seconded by Brandon. **MOTION CARRIED.**

CALENDAR: The Calendar will be adjusted to include the State Comptroller Report in January. It was decided that the request for approval of Brandon for an additional term will be sent to the Town in December so that he can be approved and take his oath in time to be legally a member. It was noted for May that the Library Director and a Board representative will tour the outside of the property according to Policy 6.

Motion was made to adjourn at 5:00 p.m. by Brandon; seconded by Judy. **MOTION CARRIED.**

Respectfully submitted,
Lora Lee Downer, Secretary

Next meeting: July 15, 2026.