

DELEVAN-YORKSHIRE PUBLIC LIBRARY

August 19, 2026

Board of Trustees Meeting Minutes

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

SECRETARY'S REPORT: The Service Contract between the Town and Library has been received. Brandon signed a letter to be sent to the Town detailing our understanding of the procedure for requesting support, reporting on activities and budget, signing a contract and receiving the support. Judy made a motion to approve the minutes as read and Fred seconded. **MOTION CARRIED.**

TREASURER'S REPORT: Jennifer was not at the meeting so Fred reported in her absence. All is well with the accounts. The CD was rolled over for 3.6% for 7 months. The Comptroller's Report was filed with the State. Julie has agreed to continue preparing and filing the 990. Because postage rates were to increased, Marge bought additional postage before the price increased in July. Lora Lee will check with the Village Clerk about the possibility of turning in garbage stickers that we did not use. Fred presented the latest Audit Report. Aaren mentioned the availability of funding through New York Work Force Access, a vocational rehab effort. He and Marge will research the possibility of it being appropriate to DYPL. Brandon made a motion to accept the Treasurer's reports. Lora Lee seconded. **MOTION CARRIED.**

LIBRARY DIRECTOR REPORT: Marge reported that Andy Rogers is planning to begin work on the building in September. It was decided to ask him the cause of the ice problem and the comparable solution of insulation and heat tape. Marge told us of the annual CCLS meeting – October 14, RSVP by September 11. She reported her contact with Anne from Machias about the tax levy increase. Marge will continue contact with her. Our Budget Committee will decide what, if any, increase will be needed. The request must be in to PCS in January. It was decided that Marge should contact Feedmore WNY about DYPL being a site for fresh produce and food to our area. Room usage was discussed because Marge had received a request to use our building for a "meet and greet" session for a political candidate. After weighing the pros and cons and sharing thoughts, it was decided that Marge would contact the person and decline usage. Judy made a motion to accept the Library Director's report. Fred seconded. **MOTION CARRIED.**

NEW BUSINESS:

* Aaren has agreed to be a member of the Board. We will contact Trista for her response. A letter will be sent to the Town Board requesting their approval of Aaren as a DYPL Board member.

*The Board expressed their appreciation to the KS Society for their generous, energetic volunteer work in planning and implementing the Summer Reading Program. Diane Battaglia, Sharon Parker, Sandra Smith and Jackie Cornwall. Caren Dubay has been keeping the Little Free Library sorted and restocked.

CALENDAR: A revised 2026/2027 will be available next month.

Fred made a motion to adjourn the meeting. Lora Lee seconded. **MOTION CARRIED.**

Respectfully submitted,
Lora Lee Downer, Secretary

Next meeting: September 16, 2026.