

**Baldwinsville Public Library
Board of Trustees
Minutes of Meeting – June 10, 2026**

PRESENT: Craig Maguire, President; Mary Schmutz, Co-Vice President; Liz Bates; Pam Fallesen; Frank Valchine; John Klimachefsky, Donation Fund Treasurer; Nancy Howe, Library Director; Patricia Baum, Bookkeeper

Absent: MaryAnne Williams; Dania Souid, Assistant Director; Mary Lou Carpinella, Co-Vice President.; Diane Natale, Secretary.

Visitors: BPL Friends, Canton Woods Group

I. Call to Order. Meeting called to order at 6:00 p.m. by Craig Maguire.

II. Conflict of Interest. None.

III. Disposition of Minutes, May 13, 2026. Motion to accept minutes as written by Pam Fallesen. Second by Frank Valchine. Carried.

IV. Donation Treasurer's Report.

Library Fund Balance as of May 1, 2026: **\$141,087.15**

Donations received:

- \$100.00 (unrestricted) from the Scrapbook Group

One withdrawal for payment: Warrant 2025-2026 #11:

- \$160.77 Reimbursement for gumball machine for YA.

Dividends & Interest earned: \$382.44

Library Fund Balance as of June 1, 2026: **\$141,408.82**

Accounts breakdown

Seneca Checking Account	\$26,385.26
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Empower Savings Account-to open account	\$ 28.81
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Empower 24-month CD account at 3.50% APR, matures 10/30/2027	\$57,203.50
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Empower 15-month CD account at 4.50% APR, matures 7/19/2026	<u>\$57,791.25</u>
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Total	\$141,408.82
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Motion to accept Donation Fund Treasurer's Report by Liz Bates. Seconded by Mary Schmutz. Carried.

V. Bills: Donation Fund. None presented.

VI. Treasurer's Report-Public Fund. The reports for Cycle 10 and 11 were presented and discussed. Motion by Pam Fallesen, seconded by Mary Schmutz that the Cycle 10 and 11 reports be accepted as presented. Carried.

VII. Bills-Public Funds. The Public Fund Payable Report for June 10, 2026 was presented and discussed. Motion By Frank Valchine, seconded by Pam Fallesen that the report be accepted as presented subject to the review of the claims auditor for bills in the amount of 881,124.99, including health insurance. Carried.

VIII. Public Comments.

Canton Woods gave the Board an overview of its operations including staffing and funding. They had requested to be a line item on our budget, which does not appear to be possible. They can put a flyer or newsletter in the library.

The Friends are planning a kids lunch at the library on July 25 for ages 3-7, from 12-2 which would include a pizza lunch. The cost is \$30 per child with \$10 extra per sibling. They have liability insurance to cover the program. On June 29, the Friends will sponsor an ice cream truck to kick off our Summer Reading Program.

IX. Old Business

Library Construction Grants

- Frank Valchine will get the bid contract going for our cooling tower replacement on July 1. Three bids will be requested including one from Johnson Control.

Monthly energy use review

- Trend lines are the same. Prices have gone up a lot.

Book Sales

- We are starting the process to pay sales tax on our book sales and are talking about raising prices to cover the tax. Sunday would remain half price day.

**X. New Business
Personnel.**

- None.

State Money

- Assemblyman Lemondes is giving the library \$10,000 for a microfiche reader.
- Assemblyman Bill Magnarelli has pledged \$15,000 for our Science Fair for homeschoolers and other age group programs.

Nominating Committee

- Agreed to keep the same positions so no nominating committee is needed.

Budget Vote Date 2027

- Tabled until July meeting when 2027 school calendar will be available.

Insurance

- Cyber insurance \$2137.25
- Package Policy \$11,705.99
- Umbrella Policy \$4,133.00

Motion at approve insurance costs by Frank Valchine, seconded by Pam Fallesen. Carried.

BSCD and BPL Agreement

Motion by Pam Fallesen to approve the agreement. Seconded by Frank Valchine. Carried.

XI. Director's Report

- The windows which have been replaced are still leaking through the rubber gaskets.
- Nancy is working with the person at the School District to have the striping done on a Sunday when we are closed. She will contact Tiffany Turner at the School District.

XII. Adjournment. Motion to adjourn by Liz Bates at 7:30 pm. Second by Pam Fallesen. Carried.

Respectively Submitted,

Nancy Howe, Secretary Pro Tem