Baldwinsville Public Library
Board of Trustees
October 14, 2026

PRESENT: Craig Maguire, President; Mary Lou Carpinella, Co-Vice President; Mary Scmutz, Co-Vice President; Liz Bates; Pam Fallesen; Frank Valchine; MaryAnne Williams; John Klimachefsky, Donation Fund Treasurer; Nancy Howe, Library Director; Dania Souid, Asst. Library Director; Pat Baum, Bookkeeper; Diane Natale, Secretary.

I. Call to Order. Meeting called to order at 6:00 p.m. by Diane Natale.

II. Conflict of Interest. None.

III. Disposition of Minutes of September 9, 2026. Motion to accept minutes as written by MaryAnne Williams. Second by Mary Lou Carpinella. Carried.

IV. Treasurer's Report: Donation Fund.

Library Fund Balance as of September 1, 2026:	**$142,867.93**
Donations received:	
• Scrapbook Group (unrestricted cash)	**$90.00**
Withdrawal for Payment-Reimbursement:	**$0.00**
Dividends & Interest:	**$351.84**
Library Fund Balance as of October 1, 2026:	**$143,309.47**

Accounts breakdown

Seneca Checking Account	**$26,825.27**
Empower Savings Account-to open account	**$28.85**
Empower 24-month CD account at 3.50% APR, matures 10/30/2027	**$57,865.00**
Seneca 6-month CD account at 4.00% APR, matures 1/20/2027	**$58,590.35**
Total	**$143,309.47**

Motion to accept Donation Fund Treasurer's Report by Mary Schmutz. Seconded by Pam Fallesen. Carried.

V. Bills: Donation Fund. No warrants were submitted for payment.

VI. Treasurer's Report: Public Fund. Because the financial paperwork from BCSD was sent to the library after the September board meeting, we are

approving 2 cycles this month. No questions upon review. Motion to approve Cycles 2 and 3 by Mary Lou Carpinella. Second by Frank Valchine. Carried

VII. **Bills: Public Funds**. No questions upon review. Motion to pay the bills for October 14, 2026, by MaryAnne Williams. Second by Pam Fallesen. Carried.

VIII. **Public Comments.** None

IX. **Old Business**

A. Library Construction Grants: The 2026-2027 NYS Construction Aid Grant will help fund the installation of a new cooling tower. However, the new tower requires a new control panel, which will cost approximately $40,000. Craig Maguire and Nancy Howe will be meeting this month with engineers from C&S Engineers, FS Engineering, and Carrier Corporation as well as Phil Squadrito (BCSD architect) and Rick Foderer (BCSD Chief Operations Officer to discuss this additional work.

B. Monthly energy use review. Trends continue to be lower. However, the cost is getting higher each month.

X. **New Business**

A. Personnel

Appoint Mary Beth Valentine, Page, at $16.00/hr., effective 9/23/2026.

XI. **Director's Report.**

Dania Souid, KC VerHage, and Julia Polly are our newest notary publics. This should alleviate the burden on Pat Baum who has been the only notary providing service during the week. Beginning in November, NOPL librarian Cindy Baxter will once again volunteer to be at BPL on Sundays should someone need a notary.

Nancy has requested $2,300 from Friends of the Library for the following:

- A new holiday tree for the lobby
- Food and refreshments for Staff Development Day on November 11
- Bookends for the Canton Woods Library
- Name Tags for staff with new BPL logo.

XII. **Adjourn.** Pam Fallesen made a motion to adjourn at 7:16 pm. Second by Liz Bates. Carried.

Respectfully submitted,
Diane Natale