

Scio Memorial Library
Board Meeting Minutes
November 13th, 2025

Present: Carol Bush Donna Emrick
 Belinda Thompson Linda Clayson
 Carolyn Miller
 Raeanne Smith, Director

Excused: Carole Wells
 Deb Root

The meeting was called to order by Carol at 10:55, and the pledge of allegiance recited.

Preliminary to the agenda, Linda called the members' attention to a discrepancy between the employee contract and the more recently adopted hours of operation schedule which concerned observance of Veterans Day. It was agreed by common consent that Raeanne receive vacation pay for November 11th. A medical absence was approved for Raeanne for November 18th; Diana will provide coverage.

Preliminaries: Donna moved approval of the Minutes of the October meeting. The motion was seconded by Belinda, with all in favor. The treasurer's report was reviewed. It was approved upon motion by Belinda, seconded by Carolyn with all in favor. The bill schedule was approved unanimously upon motion by Carolyn, seconded by Donna. In light of Carole's anticipated retirement from the board at the end of the year, Donna expressed her willingness to be elected treasurer for the next year. Linda volunteered to assist her when absent or when necessary. Linda also volunteered to investigate short term certificates of deposit upon consultation with Carole. The success of the fallback fundraiser was discussed, and the participation of everyone was congratulated.

Director's Report: In addition to the written report, there was discussion of changing the hours of operation from Friday to Wednesday from 4:00 p.m. to 8:00 p.m. effective January 1st. Linda moved such change, which motion was seconded by Belinda, with all in favor.

A budget revision was clarified to increase the allocation for worker's compensation to \$1,900 from the fundraising line. The resulting budget was re-approved upon motion by Belinda, seconded by Linda with all in favor.

Details of the Visit from Santa program on December 5th were discussed. Other pending projects include the books-for-sale offering and a variation of chair yoga in 2026. There could be an opening for a new board member*.

Raeanne announced the annual FLX.org (Finger Lakes Gives) fundraising event begins at 6:00 p.m.

By 1:00 p.m. there appeared to be no further business and thus the meeting was adjourned by common consent.

Respectfully submitted,
Carolyn J. Miller, Secretary

*Perhaps a Nomination Committee will be appointed at the next meeting. CjM