

Scio Memorial Library
Board Meeting Minutes
February 12th, 2026

Present: Carol Bush
Donna Emrick
Carolyn Miller

Linda Clayson
Raeanne Smith, Director

Excused: Deb Root
Cori Scutt Carlin
Belinda Thompson

The meeting was called to order by Carol at 11:00 a.m. and the pledge of allegiance was recited. The minutes of the January meeting were unanimously approved upon motion by Donna, seconded by Linda. A donation has been received.

Financial Matters

The treasurer's report was accepted upon motion by Linda, seconded by Carolyn. Carol and Donna were also in favor. The FLX grant of \$500 was highlighted. How conference expenses appear in the budget and NYLA membership matters were clarified. Per agreement with the Alumni Association, the alumni reserve account will be spent for maintenance of the gazebo and grounds and a plaque so signifying will be placed. This gift was accepted with the conditions mentioned upon motion by Donna, seconded Linda, with all in favor. The bill schedule was reviewed and approved upon motion by Linda, seconded by Carolyn. All were in favor.

Director's Report

Paperwork for the hiring of Carrie Jefferds as librarian has been completed and she and the changed schedule are working out well. New activities and programs are in the works. The attendance of recent programs was highlighted.

Old Business

A push for publicity for the vintage books will be attempted. They have been checked for price estimates, and rehoming them has been not as successful as hoped.

Three lashes with a wet noodle should be extended to the State Library which has yet to provide the format/platform for the annual report for 2025.

New Business

The letter will be sent to Scio Central School concerning the May vote on an increase in monies collected with school tax bills. The annual contract with the Town of Scio has been prepared for signatures and the voucher will be signed and submitted.

The board was reminded of the continuing education requirements for board members available through the STLS website.

The meeting was thereafter adjourned at 12:17 p.m. upon motion by Linda, seconded by Donna, with all in favor.

Respectfully submitted,
Carolyn J. Miller, Secretary