

Scio Memorial Library
Board Meeting Minutes
April 9th, 2026

Present: Carol Bush Deb Root
 Linda Clayson Cori Scutt Carlin
 Donna Emrick Raeanne Smith, Director
 Carolyn Miller A.J. Young, for his advice

Empty Chair: Belinda, may you rest in peace

The meeting was convened by Deb at 10:55 a.m. and the pledge of allegiance was recited. The minutes of the March meeting were unanimously approved upon motion by Carol, seconded by Linda.

A.J. Young had been invited to advise the board as to remedies for the driveway pothole and the yard sink hole. He noted that there are temporary fixes and actual repairs and described both. As delivery costs are quite a high portion of a contractor's bill, we would do well to consider any work to be done on the driveway, etc., at the same time.

Financial Matters

The treasurer's report was accepted upon motion by Carol, seconded by Cori. All were in favor. The bill schedule was reviewed and approved upon motion by Carolyn, seconded by Cori. It was noted that a New York State rate change explained the increase in payroll costs. All were in favor.

Director's Report

In addition to her written report, Raeanne mentioned the upcoming Scio Lions Strawberry Festival, and was found willing to present library activities in a booth at the festival. She further provided information on the library of things grant, and details of another grant to be announced. The annual report was approved upon motion by Donna, seconded by Linda. All were in favor. Glenn will prepare the annual 990 report after April 15th.

Old Business

In the department of let's deal with this another way, craft projects using our vintage books were suggested, and Deb will put her creative energy into such a project.

New Business

Carol moved the election of Ethen Marble to the board of trustees subject to his acceptance. The motion was seconded by Cori, with all in favor.

There being no further business the meeting was adjourned upon motion by Carol, seconded by Donna, with all in favor. The next meeting will be held at 11:00 a.m. on May 14th.

Respectfully submitted,
Carolyn J. Miller, Secretary