

Lancaster Library
Board of Trustees
Meeting Minutes
May 14,2026

- I. Roll Call - B. Tamol, S. Jacobs, J. Yarborough,R. Taughrin, C. Pudlewski, D. Stempniak (Friends liaison), K. Stock (Library Director)
- II. The meeting was called to order at 4:05 p.m.
- III, The agenda was reviewed, amended and approved.MSP - Yarborough, Pudlewski. Vote - unanimous
- IV. The March minutes were reviewed and approved.MSP - Taughrin, Yarborough. Vote - unanimous. The April minutes were reviewed and approved. MSP - Tamol, Taughrin.Vote - unanimous
- V. Kara informed the Board that Passport to Reading runs from May 1st until August 21st, the prize is a Gold Library Card. Books for Kids runs the entire month of May. The Summer Kick off party is June 25th, 11 -1. The annual mailing to local representatives is this month. 258 packages of seeds have been distributed. 246 children participated in the April scavenger hunt.Programs included, rock painting,puzzle competition, royal tea party and a k-pop demon hunter party.
- VI. D. Stempniak informed the Board that the Friends first Chicken BBQ is May 17th at 11:30 until sold out. The Book sale made an approximate profit of \$5800. Jewelry collection for the Baubles and Bling fundraiser starts June 1st and will continue until August 31st.
- VII. Financials
 - A. Monthly financial report was reviewed and approved. MSP - Yarborough, Taughrin. Vote -unanimous
 - B. B. Tamol informed the Board that the March and April audits have been completed.
 - C. LPL CD due on 3/23/26 was rolled over for 9 months at 3.95%
 - D. CD #6749 rolled over for 7 months at 3.05%
 - E. Receipt of NYS Legislative Grant -in- Aid of \$20,000 on April 14,2026.
 - F. The Board received the Program Quarterly Report for information only.
- VIII. Old Business
 - A. The windows have been cleaned. Carpet cleaning scheduled for 5/24/2026.
 - B. Upon review of the space audit bids although Mussachio offered the lowest bid the Board feels that their bid did not meet the criteria as part of the informal bid process.The Board made a motion to accept the bid from Flynn/Battaglia to perform the space audit for the Lancaster Public Library. MSP -Taughrin, Yarborough. Vote - unanimous
- IX. New Business-
 - A. Motion made to accept the State Report.MSP - Pudlewski, Yarborough. Vote - unanimous
 - B. Approval of Book Battle request in the amount of \$389.80. MSP - Yarborough, Jacobs.Vote unanimous
 - C. Approval of \$200 in Frosty's coupons. MSP - Tamol, Jacobs. Vote - unanimous

- D. Approval to use \$246.54 from Bullet aid to Demco. MSP - Taughrin, Yarborough. Vote - unanimous
- E. Approval of \$66.48 for Letter board sign letters. MSP - Tamol, Taughrin. Vote - unanimous
- F. Approval to expend \$5000 from the Legislative Aid for decodable books. MSP - Yarborough, Taughrin. Vote - unanimous
- G. The nextACT meeting is May 16, 2026 at the Collins Library.
- H. Approval of \$30 Donation box. MSP - Tamol, Jacobs. Vote - unanimous
- I. Approval of an additional \$200 for the seed library. MSP - Jacobs, Pudlewski. Vote - unanimous.
- X. The meeting was adjourned at 5:20 p.m. MSP - Tamol, Taughrin. Vote - unanimous

Respectfully submitted by,
Barbara Tamol
Board Secretary