

Daniel Pierce Library
Board of Trustees Meeting
September 17, 2025

A meeting of the Trustees of the Daniel Pierce Library was called to order at 7:06 pm with President Mari Martin presiding. Other Trustees present were Cathy Coombe, Scott Allison, Leanore Egan, Pat Doogan, Bob Eddings, Dave Schneyer, and Kate Kelly. Also present was Cathy Russo, Library Manager.

Public Comments: There were no public comments.

Secretary's Report: The minutes of the August 27 meeting were reviewed and approved as read.

Correspondence: None

Financial Reports: C Russo presented the financial statements for August. The building fund received a \$2500 donation/grant from Central Hudson. The operating account received income from fundraising and book sales at the Grahamsville Fair. The Balance sheet figures, including the building fund, were similar to balances of the previous month. It was moved by C Coombe and seconded by L Egan to accept the financial statements for August. Motion carried.

Director's Report: C Russo presented the Director's Report for August into September. The full report is attached and includes sections written by the coordinators of Children's Programs, Adult programs and Community events

Old Business: M Martin provided an update Sullivan 180 Grant, for \$1035 that was awarded. A separate Sullivan County grant was submitted and we await results. A Grace Grant Foundation award was issued for \$750 for the purpose of paying an intern from TVCS for 50 hours of work during the 2026 calendar year. She also provided an update on a new sign. Several quotes are being requested.

New Business:

C Russo explained that anyone wishing to use an rcls.com email address will have to abide by their Multi-Factor Authentication program to access each time. Use of the email system is optional.

M Martin reported on her attendance at the RCLS Annual Meeting at the Wallkill Golf Club. She met with other library staff and learned about new programs and awards that are available.

Bob Eddings announced that Jarred Lawson, a Frost Valley employee with IT skills, is interested in becoming a Trustee later this fall.

Committee Updates:

C Coombe reported that most tasks for the Giant Pumpkin Party are on schedule.

M Martin reported that the Landscape committee tasks are coming to a close for the season.

The meeting was adjourned at 7:55pm.

Respectfully submitted,

Catherine Coombe,
Recording Secretary