

**Daniel Pierce Library
Board of Trustees Meeting
June 17, 2026**

A meeting of the Trustees of the Daniel Pierce Library was called to order at 7:08pm with President Mari Martin presiding. Other Trustees present were Patricia Doogan, Scott Allison, Cathy Coombe, Dave Schneyer, Kate Kelly, Bill Richardson, Pat Doogan, Bob Eddings and Jared Larson. Also present was Cathy Russo, Library Manager.

Secretary's Report: The minutes of the May 20, 2026 meeting were reviewed and approved as presented. Motion carried.

Public Comments: None

Correspondence: Invitation from Time and the Valleys Museum to their presentation on Frontier Life in Early America, in honor of the nation's 250th birthday.

M Martin read an email from Olga Belle at the West Nyack Free Library, complimenting the Daniel Pierce Library.

Financial Reports: The Board reviewed the financial statements for the month of May. The balance sheets and building fund reports were similar to the previous month. There was a \$250 donation to the Building Fund. Operating and income expenses were also similar to previous month with the exception of a grant received for a children's program and the annual insurance dividend. It was moved by C Coombe and seconded by D Schneyer to approve the reports for May. Motion carried.

Director's Report: C Russo presented the Director's report for May into June. She highlighted activities and programs sponsored by the library. The Community Room will be undergoing a renovation in the coming months. Children's programs have ended and the summer reading program will begin soon. The full Director's report is attached.

Old Business: M Martin reported that the budget vote was a great success. She also updated the board on the status of the new sign. It is nearly complete and will be installed soon.

New Business: The Summer Reading Program kicks off in a few weeks with exciting activities planned. The Entertainment Night is scheduled for July 30.

1. The 2027 – 2031 RCLS Plan of Services was reviewed and discussed by Trustees. A motion to approve the 2027-2031 RCLS Plan of Service as presented by M Martin was made by Kate Kelly and seconded by Pat Doogan. Motion carried.
2. The 2027 – 2031 RCLS Direct Access Plan was reviewed and discussed by Trustees. A motion to approve the 2027 -2031 RCLS Direct Access Plan as presented by M Martin was made by D Schneyer, seconded by S Allison. Motion carried.

Committee Updates:

1. Giant Pumpkin Party – committee met June 16 and discussed the parade process and each component of the event. Another meeting will be set for just before the Trustees meeting July 22.
2. Building Committee – met to walk through the building. Another meeting will be scheduled.
3. Garden Committee: M Martin reported that a member of the community, who is a Master Gardener, walked the grounds with Mari and will begin volunteering as soon as she retires. Some of the juniper bushes on the front wall did not survive the winter, so will be removed and replaced with boxwood.

A motion to adjourn the meeting was made and seconded. The meeting was adjourned at 8:00pm.

Respectfully submitted,

Catherine Coombe,
Recording Secretary