

# Ellington Farman Library Board Meeting Minutes For April 28, 2025

Present: MJ. Griffith, D. Young, S. Cala, A Hitchcock, J. Whittaker,  
C. Wragge, D. Storey

Excused: D. Csorba, B. Speas

Agenda	Discussion/Decision	Status
Call to Order	Called to order by Arissa 7:03p	
Guests	No special guests	
Secretary's Report	Minutes previously distributed by email. The minutes were approved as distributed.	Approved
Treasurer's Report	Treasury summary was presented orally. The Treasurer will send a full report when her computer is back on lie. The folder of bills received and paid and most recent bank statements will be available for Trustee review at the May 2025 meeting. Motion to accept the treasurer's report was made by S. Cala, 2 <sup>nd</sup> by D. Young, the motions carried. The accountant is working on the 990tax return. It should be ready to file by May 15, 2025.	Approved.
Library Director's Report	Previously distributed by email. Additions to report: Our library will receive a traveling exhibit on 'Immigration in NYS'. Arissa requested that she receive information about this exhibit for her school's history teachers. Motion to accept the directors report plus additions made by D. Csorba, 2 <sup>nd</sup> by B. Speas. More information about the YMCA summer lunch program was presented and discussed. The director was asked if we have had any problems with banned books. Judy reported that we have had no problems.	approved

Budget & Finance	MJ Griffith explained why the Library has not been reinvesting the dividends from our CRCF Endowment Fund. A motion was made by MJ Griffith that we reinvest future Endowment Fund dividends back into our Fund. 2 <sup>ND</sup> by A Hitchcock. The motion was approved.	
Building	MJ Griffith gave a report on the water well drilling by Miller Well Drilling. He is at 130 feet and hopes to hit good water by 300 feet. MJ Griffith has contacted a landscape company for an estimate to restore the lawn. She has checked with CRCF and any grant funds not used for the well can be used to cover this Landscaping costs. Cindy will purchase a new clock for the Community Room.	
By-laws	No Action	
Fundraising	The May 17, 2025 Beef on Weck dinner was canceled because of lack of planning. Moving this to September was discussed. By July J Griffith will know if he wants to do BBQ Chicken. We can decide if we will do a BOW, Chicken BBQ or both. Action was tabled until the July 2025 meeting. J. Whittaker reported the EFL has been registered for the Big Give CHQ. Our project is Children's Non-fiction.	
Library Grants	We should hear about the Programing Grant by May 15, 2025	
Nominating	Nothing new to report	
Ad Hoc Personnel	Emily Lundsten is working well as the new Assistant/Clerk.	
Ad Hoc Sustainable Revenue	No action.	
Ad Hoc Centennial Celebration	MJ Griffith reported on the EFD plans for their 100 <sup>th</sup> Anniversary at the Town Picnic. We decided not to have our celebration at the Town Picnic. We will have a display in the Library that weekend. August 16, 2025 will be the celebration at the Library. Roger Gilbert will present the painting he has restored at that time. Judy will display the Library jigsaw puzzle. It was suggested that we contact Sue Tempest at <i>Crumbs and Sprinkles</i> for an estimate on cookies/cupcakes. The Centennial committee will meet in May to finalize plans.	

Strategic Planning	No report	
Old Business	D. Csorba needs to be added to the Budget & Finance committee. A new name, address, e-mail address list for Board members and Employees needs to be distributed. MJ. Griffith will update her address. A motion to approve Arden Wragge and Kyle Suckow as Library Volunteers was made by C. Wragge and 2 <sup>nd</sup> by S Cala. The motion carried. A motion to approve Emily Lundsten as Assistant/Library Clerk was made by MJ Griffith and 2 <sup>nd</sup> by D Storey. The motion carried.	
New Business	MJ Griffith brought to the board's attention that the Historical Room items have not been moved out of the attic. This project still has designated funds so it should be completed. Unneeded items that have accumulated should be identified so we can take advantage of the Town Wide Clean Up Day June 14, 2025	
Next Meeting	May 19, 2025 because of the Memorial Day Holiday	
Adjournment	Motion to adjourn was made by D. Storey, 2 <sup>nd</sup> by MJ. Griffith	Carried

Respectfully submitted,  
Cindy Wragge, substitute secretary