

*Ellington Farman Library Board Meeting
Minutes for July 28, 2025*

Present: D. Young, S. Cala, C. Wragge, J. Wittaker, M.J. Griffith, D. Storey

Excused: B. Speas, D. Csorba

<i>Agenda</i>	<i>Discussion/ Decision</i>	<i>Status</i>
<i>Call to order</i>	7:02P	
<i>Guests</i>	No guests	
<i>Secretary's Report</i>	Previously distributed by email by D. Csorba. Motion made by C. Wragge, 2nd by S. Cala.	approved
<i>Treasurer's Report</i>	Treasury summary was distributed by email. The folder of bills for July was circulated. Motion to approve as corrected by C. Wragge, 2nd by D. Young.	approved
<i>Library Director's Report</i>	Previously distributed by email. Motion made by D. Young. 2nd by S. Cala. Emily Lundsten to receive \$240 check from the library for her continued education and the library will be reimbursed from CCLS through a grant. Motion to approve by C. Wragge, 2nd by M. J. Griffith.	approved
<i>Budget & Finance</i>	No action this month	
<i>Building</i>	No action on stone or large rocks. Permit application for well water at Health Department, waiting for more information from Matt Miller. Air conditioning unit checked by Ridout and routine maintenance was done, including changing filters. C. Wragge will clean carpet after town picnic and before Centennial party.	
<i>By-Laws</i>	No Action required this month	
<i>Fundraising</i>	- Pie Booth sign ups passed around, calls for library friends and past board members to assist with booth and making pies. Pie price \$3.00 per slice. No coffee will be served this year. - Can Drive on September 6, 2025. C. Wragge will be at library to accept donations. - Beef on Weck on September 20, 2025. Will be presale orders only. Signups and call sheets to be passed around at next board meeting. - Tent for Library use. Possibly have a tent upstairs, M.J. Griffith and C. Wragge will determine if new tent needs to be purchased. If new tent is needed, motion was made M.J. can spend up to \$150.00 on a new tent. Motion made by D. Storey, 2nd by C. Wragge.	approved
<i>Library Grants</i>	M.J. final report to Chautauqua Region Community Foundation on the well grant.	
<i>Nominating</i>	No action this month	
<i>Ad Hoc Personnel</i>	none	

<i>Ad Hoc Centennial Celebration</i>	<ul style="list-style-type: none"> - Celebration agenda for August 16, 2025, C. Wragge reviewed with the board. - D. Csorba will announce celebration date at Town Picnic. - Library to be cleaned prior by J. Whittaker and Emily. - Board will set up Thursday starting at 6pm. - C. Wragge will bring cake on Aug 16 at 9am. Emily will cut cake during party. - Board members need to arrive Aug 16 by 9:30am to receive name tags. 	
<i>Strategic Planning</i>	No report	
<i>Old Business</i>	none	
<i>New Business</i>	none	
<i>Adjournment</i>	8:46P	

Respectfully submitted,
Dorothy Storey