

Belfast Library
Regular Board Meeting
December 16, 2025
Minutes

1. Call to Order and attendance: Tara, Annie, Bob, Beth, Sheila present, Patty via phone.
2. Any deletions or additions: None
3. Treasure Account Update: \$3,937
4. Approve Last Month's Minutes: Annie motions, Bob seconds.
5. Treasure account- As of Dec 1, spent \$31,097 of budget (July -June). Capital acct \$316,414.00 (haven't received Tax levy yet nor lately from capital constr. aid)
 - a. Request tax levy from school- Approved
 - b. NYS retirement update: Proceeding under state approval to obtain information from the state regarding cost, etc. Will ask the accountant for necessary information to provide to the state. (Is LRS the same as ERS?)
6. Director's Report: Had participants for Project Green Light (recognizing veterans), \$200 donation from Lions (will add to Trustee's Account) and \$500 from Move-In Foundation. (Look for this foundation online in order to apply for future funds). Annual report will be different this year due to Baker and Taylor closing.
7. Town board meeting. Next meeting is Jan 19 @7pm. (There is also a town board organizational meeting on Jan 5th). Annie can go in January.
 - a. Informed board that we are involved in cost estimating process for building project and working with RG&E about electric configuration.
8. Business
 - a. Friends of Library Update: Trivia Night Jan 29. Need donations from board and friends for prizes. Need another fundraising campaign but nothing initiated yet.
 - b. Capital Project, Grants, Building-
 - i. Looking at the cost of a prefabricated structure.

- ii. Construction Aid grant is behind this year (State is behind in announcing and releasing funds)
- c. Taste of Belfast/ Concert Series.
 - i. Add a Board sponsored raffle in the summer.
- d. Director Review in January
- e. Parking lot issue: Bob will talk to neighbors using our parking lot (causing issues with plowing and parking space for our patrons).
- f. Bills

Next regular meeting is Jan 20 @6:30pm (it will be no longer than 30 min)