Seneca Falls Library Board of Trustees
Meeting Minutes
October 20, 2025 – 6:38 PM

Present: Maggie Carson, Marie Leo, Jeanmarie Burke, Deb Jones, Robert Kernan, Martin Toombs, Haidee Oropallo, Kelly Redder, Kristin Sandroni, Laurie Lorenzetti, Chetta Brown and Mari Sandroni

Absent: Jan Driscoll (attended via online conference app) and Dan Babbitt, Sr. (present first 15 minutes)

Staff: Jenny Burnett and Lori Stoudt

[Note: 1.13 Hour Trustee Training by Sarah Glogowski, Executive Director, FLLS from 5:30 – 6:38 PM]

1.) Public Comment – no public present
2.) Review of potential conflicts of interest – none
3.) Reports to the Board
    a.) President's Report - none
    b.) Treasurer's Report
        i.) See Treasurer's Report, September 2025
    c.) Director's Report
        i.) See October 2025 Library Director Report

4.) Committee Reports
    a) Buildings and Grounds
        i) See Buildings and Grounds Report, October 2025
    b) Policy and Ethics
        i) See Longevity Awards Policy

        Motion to accept the Longevity Awards Policy. Kelly Redder moves. Kirstin Sandroni seconds. All in favor. Motion passed unanimously

    c) Strategic Planning / Finance
        i) The 2026 Budget Forecast will be presented at the November 2025 meeting
    d) Audit
        i) Haidee Oropallo completed the September 2025 audit
        ii) The library no longer has accounts with Generations Bank. All accounts have been moved to the Chemung Canal Trust Company.
    e) Personnel
        i) See Personnel Committee Report, October 20, 2025
    f) Fundraising
        i) See Fundraising Report, October 2025
        ii) Please give comments and suggestions regarding the Ying Quartet wine reception to Deb Jones
    g) Board Membership - none

5.) Motion to approve committee reports. Mari Sandroni moves. Chetta Brown seconds. All in favor. Motion passed.

6.) Approval of minutes of September 2025 board meeting. Maggie Carson moves. Kristin Sandroni seconds. All in favor. Motion passed.

Adjourned 7:20 PM

Next meeting: November 17, 2025

Approved by board on November 17, 2025:

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Deb Jones, Secretary