

Seneca Falls Library Board of Trustees
Meeting Minutes

February 16, 2026 – 5:30 PM

Present: Maggie Carson, Marie Leo, Robert Kernan, Martin Toombs, Haidee Oropallo, Chetta Brown, Jan Driscoll, Jeanmarie Burke, Laurie Lorenzetti, Dan Babbitt, Sr. and Mari Sandroni

Absent: Deb Jones, Kelly Redder and Kristin Sandroni

Staff: Jenny Burnett and Lori Stoudt

- 1.) Public Comment – no public present
- 2.) Review of potential conflicts of interest – none
- 3.) Reports to the Board
 - a) President's Report
 - i.) Kelly Redder's father, Edmund Elliott Lynch, Sr., passed away. A memorial donation was made to the library in his name from the Board of Trustees.
 - b) Treasurer's Report
 - i.) See Treasurer's Report, January 2026
 - ii.) Bob Kernan will review the 990 soon, well before the May 15th deadline.
 - c) Director's Report
 - i.) See February 2026 Library Director Report
 - ii.) Paul Cerza will begin painting the conference room on Wednesday, February 18, 2026. The room will be closed to the public and to programming through March 5.
 - iii.) Motion to accept resignation of Substitute Library Clerk, Michael Sticco. Mari Sandroni moves. Laurie Lorenzetti seconds. All in favor. Motion passes.
 - iv.) Motion to accept the 2026 contract at \$1,225 with Parkside Fire and Security. Chetta Brown moves. Mari Sandroni seconds. All in favor. Motion passes.
 - v.) Motion to accept the 2025 SFL Annual Community Report with the knowledge that the value of library services number is to be updated. Jan Driscoll moves. Jeanmarie Driscoll seconds. All in favor. Motion passes.
 - vi.) Jenny Burnett informed the board that the library website will be updated in the coming months to meet new NYS ADA compliance standards.

4.) Committee Reports

- a) Buildings and Grounds
 - i.) See Buildings and Grounds Report, February 2026
- b) Policy and Ethics
 - i.) See Internet Safety, Complaint Handling, and Computer, Internet Use Policies

Motion to re-approve the Internet Safety, Complaint Handling, and Computer, Internet Use Policies. Bob Kernan moves. Marty Toombs seconds. All in favor. Motion passes.

- c) Strategic Planning / Finance – No report
- d) Audit
 - i) The audit of January records was completed with no issues
- e) Personnel
 - i) The committee met to discuss the possibility of uniform shirts and a dress code for the staff.
- f) Fundraising
 - i) See Fundraising Report, February 2026
- g) Board Membership
 - i) See Board Membership Committee Report 2/16/2026

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

6.) Approval of minutes of January 2026 board meeting. Laurie Lorenzetti moves. Jeanmarie Burke seconds. All in favor. Motion passed.

7.) Motion to adjourn. Jeanmarie Burke moves. Mari Sandroni seconds. All in favor. Motion passes.

Meeting adjourned 6:20 PM

Next meeting: Monday, March 16, 2026

Approved by board on _____ :

Deb Jones, Secretary