

**Seneca Falls Library Board of Trustees**  
**Meeting Minutes**  
April 20, 2026 – 5:30 PM

Present: Maggie Carson, Marie Leo, Martin Toombs, Jan Driscoll, Jeanmarie Burke, Laurie Lorenzetti, Dan Babbitt, Sr., Mari Sandroni, Deb Jones and Kristin Sandroni

Absent: Kelly Redder, Chetta Brown, Haidee Oropallo and Robert Kernan

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.) See PBS Books National Library Week flyer
    - ii.) Please complete Board Trustee training
  - b) Treasurer’s Report
    - i.) See Treasurer’s Report, March 2026 Financials
  - c) Director’s Report
    - i.) See April 2026 Library Director Report
    - ii.) Motion to approve the BOCES Natural Gas and Power Cooperative resolution. Marty Toombs moves. Kristin Sandroni seconds. All in favor. Motion passes.
    - iii.) See NYS 2025 Annual Report for Public and Association Libraries.

Motion to approve the NYS Annual Report. Maggie Carson moves. Mari Sandroni seconds. All in favor. Motion passed.

- 4.) Committee Reports
  - a) Buildings and Grounds
    - i) See Buildings and Grounds Report, April 2026
  - b) Policy and Ethics
    - i.) See Collection Development Policy  
  
Motion to approve the Collection Development Policy. Deb Jones moves. Laurie Lorenzetti seconds. All in favor. Motion passes.
    - ii) See Volunteer Policy  
  
Motion to approve the Volunteer Policy. Mari Sandroni moves. Deb Jones seconds. All in favor. Motion passes.
  - c) Strategic Planning / Finance – No report
  - d) Audit
    - i) See Audit Report 4-20-2026
  - e) Personnel – No report
  - f) Fundraising
    - i) See Fundraising Report

g) Board Membership – No Report

5.) Motion to approve committee reports. Laurie Lorenzetti moves. Jeanmarie Burke seconds. All in favor. Motion passes.

6.) Approval of minutes of March 16, 2026 board meeting. Janet Driscoll moves. Mari Sandroni seconds. All in favor. Motion passes.

7.) Motion to adjourn meeting. Marie Leo moves. Dan Babbitt, Sr. seconds. All in favor. Motion passes.

Meeting adjourned 5:55 PM.

Next meeting: Monday, May 18, 2026

Approved by board on \_\_\_\_\_ :

\_\_\_\_\_  
Deb Jones, Secretary