

Seneca Falls Library Board of Trustees
Meeting Minutes

June 15, 2026 – 5:48 PM

Present: Marie Leo, Jeanmarie Burke, Robert Kernan, Deb Jones, Martin Toombs, Jan Driscoll, Mari Sandroni, Dan Emmo, Laurie Lorenzetti, Kristin Sandroni, Chetta Brown, and Dan Babbitt, Sr.

Absent: none

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.) Trustees must complete the annual Conflict of Interest and Code of Ethics forms. Please give them to Jenny Burnett.
 - ii.) July 2026 Board of Trustees meeting is cancelled
 - iii.) Discussion of committee membership for 2026-27
 - iv.) Two employees have been hired.

Motion to approve the hiring of two employees: Holly Stackus (Temporary Summer Helper) and Suzie Tribble (Part-time Substitute Clerk). Laurie Lorenzetti moves. Chetta Brown seconds. All in favor. Motion passes.

- b) Treasurer’s Report
 - i.) See Treasurer’s Report, May 2026 Financials
 - c) Director’s Report
 - i.) See June 2026 Library Director Report
 - ii.) Stuffie Adoption and Summer Reading Program registration begin June 22nd, 2026
 - 4.) Committee Reports
 - a) Buildings and Grounds
 - i.) See Buildings and Grounds Report, June 2026
 - b) Policy and Ethics
 - i.) See Bylaws for annual review

Motion to re-approve the Bylaws. Marty Toombs moves. Bob Kernan seconds. All in favor. Motion passes.

- c) Strategic Planning / Finance – No report
 - d) Audit – No report
 - e) Personnel – No report
 - f) Fundraising
 - i.) See June 2026 Fundraising Report
 - g) Board Membership – no report

- 5.) Motion to approve committee reports. Marty Toombs moves. Mari Sandroni seconds. All in favor. Motion passed.
- 6.) Approval of minutes of May 2026 board meeting as corrected. Laurie Lorenzetti moves. Jan Driscoll seconds. All in favor. Motion passed.
- 7.) Motion to adjourn. Mari Sandroni moves. Chetta Brown seconds. All in favor. Motion passes.

Meeting adjourned 6:35 PM

Next meeting: Monday, August 17, 2026

Approved by board on _____ :

Deborah Jones, Secretary