

Schoharie Free Library Association
Board of Trustees Meeting
Sept 10, 2025
Draft Minutes

Attendance: **Vice-President:** Toni Schaeffer, **Secretary:** Bridey Finegan **Treasurer:** Vanessa Repicky **Trustees:** Kate McKenney, Heather Kamin, Amanda Maleszweski, Sue Conroy, Yapha Mason **Library Director:** Yvonne Keller-Baker **Program Director:** Jennie Mosher **Absent:** Jackie Hadam, Carlos Torres

Toni Schaeffer called the meeting to order at 7:07 p.m.

Secretary's Report- Accept [August Minutes](#)

Treasurer's Report –Monthly Financial Report and Transaction Detail presented. The PFL/Disability insurance is paid quarterly. Evening Star does the calculations and pays it for us. Bridey will check with Hartford about a refund for overpayment in the spring on our unemployment insurance.

Program Director's Report 712 people attended our programs in August 2025, which is 200 more than last August!

Building & Grounds

- Main entrance door [Estimate from Justin Maleszweski/ Maple Carpentry](#)

Toni Schaeffer moved to approve \$1620 for repairs to the main entrance door. Bridey Finegan seconded.

Motion passed. Amanda Maleszweski abstained.

- DRI
 - Meeting with Ellen Fitzgerald from STC Design/ EDR consultants 8/21 [Notes](#)
 - Positive Feedback for project at LPC, Library had the most positive feedback at Schoharie downtown public forum.8/27
 - [Kitchen/ Makerspace Renderings](#) from Joshua Lockwood/ JB Blue LLC
 - 9/3 Decarbonization meeting [Notes](#) We do not need to follow the decarbonization plans into our DRI grant. Our library is only 4,000 sq feet.

Fundraising Committee

- Meeting 9/21 [Notes](#) October event? Not a lot of time for an October event. Perhaps we can plan a pre Valentine's event instead.
- Trustee Treasures/ Book Sale earning report Book Sale projected in our budget is \$1200 which is too high; we earned \$784.50. Trustees

- Revise unattended minors policy. Cobleskill Policy example - [current policy](#)
- Need to draft buildings & grounds policy re: repairs/work exceeding \$500 requires director (or designee) inspection and approval and board president (or designee) inspection and approval.

Toni Schaeffer moved to adjourn the meeting at 8:24 p.m.. Bridey Finegan seconded.

Motion passed unanimously.

Next Regular Meeting: October 8, 2025

Respectfully submitted,
Bridey Finegan
Board Secretary
September 19, 2025