

Meeting Minutes

Ilion Free Public Library

February 16, 2026

Members Present: Carol Hadcock, President; Jan Fuhrer, Secretary; Grace Spencer, Member-at-Large
Library Director, Shauna Bishop

Members Absent: Heather Urtz Amendolare, VP; Frank Kucerak, Treasurer

Meeting was called to order at 4:00 p.m.

Public, employee or visitors present for discussion-none

January meeting minutes were approved

Motion to approve the minutes-Grace

Seconded-Carol

Vote: unanimous

Treasurer's report-non

Bills to be paid, \$6,896.55

Motion to approve bills-Carol

Seconded-Jan

Vote: unanimous

Library Director's report

A bi-weekly yoga class, conducted by Kelly Maida, will be added to the March calendar.

Despite the cold and snow 16 people attended Chic Scaparo's Author Event.

A STEM program and an Olympic themed event will take place over the upcoming school break.

Makerspace has been very busy, lately.

A draft budget has been submitted, have not heard back from Marijo.

The library will no longer be receiving funding from the village's Timber account. These funds are now allocated to the Village's Recreation Committee.

Joint programming is planned with the Pathways Academy.

A new "Policy Spotlight" informational program is being offered by MidYork.

Bernie Freytag will be the next local author to visit, scheduled for March 14th.

Still waiting on news about the Annual Report.

A contractor is needed for repairs in the basement, including masonry and foundation work. Grace will forward contact info for a contractor to Shauna.

Communications-none

Unfinished business-none

Motion to Adjourn- Jan. Seconded-Grace.

All in favor.

Meeting adjourned at 4:25 p.m.

Respectfully submitted,

JanMarieFuhrer

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