

Meeting Minutes

Ilion Free Public Library

June 15, 2026

Members Present: Carol Hadcock, President; Frank Kucerak, Treasurer; Jan Fuhrer, Secretary; Susan Earl, Member-at-Large
Library Director, Shauna Bishop
Guest: Nancy Baker

Members Absent: Heather Urtz Amendolare, VP

Meeting was called to order at 4:02 p.m.

Public, employee or visitors present for discussion-none

May meeting minutes were approved

Motion to approve the minutes-Jan

Seconded-Carol

Vote: unanimous

Treasurer's report-none

Bills to be paid, \$6,909.64

Motion to approve bills-Frank

Seconded-Jan

Vote: unanimous

Library Director's report

A reception for the Pathways Academy artwork was held on June 4th.

The Summer Reading Program calendar is finalized and will go home with elementary students, this week.

Summer workers, via the county, will begin on June 29th.

Shauna attended a two day workshop for the new ILS (Koha). She found it very enlightening and we are well poised for the June 2027 switchover as the staff continues to clean up records and formalize procedures.

The Library will work with the Ilion Days Committee to host a race, display one of the ADK chair raffles and offer other programming that week. A Ilion History Trivia night is also planned, as well as children's programs. Tickets for the ADK chair and Ilion Day programs are pending.

Kubecka's donated their landscaping services, once again, this year. Shauna will send a thank you note.

Makerspace will be on hiatus until September due to the needs of the Summer Reading Program.

Shauna will submit an "intent to apply" application for a NYS Library Construction Grant (deadline June 24, 2026). An updated quote is pending from the contractor. The actual construction grant application is due in August. The Library will work with Maryjo at the Village to obtain an EIN number for this application. Jan and Frank expressed interest in helping to complete this grant application.

Plans are underway to have the Remington Room windows re-caulked and the outdoor sign repainted. Scott McCumber has volunteered to fix the basement drain issue. The Library will pay for supplies.

MidYork is offering a new Human Resource consulting service at no-cost to member libraries. This will be very beneficial.

Communications-none

Unfinished business-none

New business-

Frank reported that the Foundation has assisted the Library, this past fiscal year, with between \$10,000-12,000 in funding for various programs.

Susan and Jan will attend the MidYork Trustee training seminar, this Wednesday, in Utica.

Motion to Adjourn- Frank. Seconded-Jan.

All in favor.

Meeting adjourned at 4:35 p.m.

Respectfully submitted,

JanMarieFuhrer

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