

Minutes
Board of Trustees of the Johnstown Public Library
February 18, 2026 6PM

Attendance

Trustees Camarra, Derwin, King, Russo were in attendance. Trustees Callery and Van Arnam were absent. Library Director Erica Wing was also present.

Call to Order

The meeting was called to order by President King at 6:08 p.m.

Approval of Minutes of January 21, 2026 Meeting

Trustee Camarra moved to adopt the minutes of the January 21, 2026 meeting. Trustee Russo seconded. The minutes were unanimously approved.

Public Comment

There were no members of the public present.

Approval and Payment of Claims

The Warrants lists for February 2026 was audited by Claims Auditor Richard Camarra. Mr. Camarra found all claims to be legitimate claims for monies due from the Johnstown Public Library and recommended payment of the same. Motion made by Trustee Derwin seconded by Trustee Russo, to approve the February Warrants and to have Mr. Polidore, our Treasurer, prepare checks for payment of these claims. The motion was carried unanimously.

Financial Report

Vice President for Finance Camarra presented the January 2026 Finance reports for review. Motion to accept this report was made by Trustee Camarra and seconded by Trustee Russo. The motion was carried unanimously.

Old Business

1. There was no new business to review.

New Business

1. A brief discussion regarding potential persons to fill the vacated trustee seat was had; more discussion to follow at the March 2026 meeting.

Director's Report

1. Basket Fundraiser: currently have 46 baskets and counting, with many coming in from new donors. Currently about 6 weeks away from the drawing, which will take place on March 30th.
2. There is a delay in the deadline for the annual report for NYS; a new deadline is yet to be announced.
3. Building Project Update: VMJR is starting to finalize orders for plans for Phase 2 of the project.

Adjournment

A motion to adjourn at 6:38 pm was made by Trustee Camarra and seconded by Trustee Russo. The motion was carried unanimously.

Respectfully submitted by Jessica Derwin, JPL BoT Secretary

Next Meeting: March 18, 2026