

Middlesex Library Board
November 17, 2025

Present:

Gordy Stringer- President

Bonnie Olswold- Vice President

Chris Mays- Treasurer

Beth Garlock- Library Director

Regina Smith- Assistant Director

Joylette Aaron- Secretary

Absent:

John O'Shaughnessey

Old Business

-Charter has been hung in entrance of library

-Beth has been moving forward with possible activities

-Still looking into a waiver, Gordy will ask insurance agent about activities being held at and through (field trips) and what a waiver would look like

New Business:

-Will be receiving a free Amazon Prime membership, free to libraries, for book ordering
Beth will follow up with Amazon to find out what other perks come with the library membership

-Nick, STLS computer specialist, will be coming on Friday to install new computers

-Shanon Dekouski has expressed an interest in joining the board, will be gone for part of the year but is willing to Zoom. Beth will reach out to Dave to have Shanon's name added to the Town Board agenda for approval

-Gordy has reached out to the Stork Insurance Agency to cover the library. He did not have the answers to all the questions on the forms. He will reach out to the agency again and have the forms sent directly to Beth

-Insurance will cover the contents of the library- books, shelves, furniture, etc, and liability for board members

-Chris has reached out to a lawyer that covers Rushville library but has not heard from her. He left a voicemail and email. He will try again

-Beth reached out to Ruth from Gorham Library and was told that they have community members work pro bono. She will speak with Ruth again and try to get names of people to speak with

-Fire Extinguisher is out of date- Beth will speak with Dave about getting updated extinguishers

Treasurer's Report

-Chris, Denise and Beth discussed which line items to move to pay for technology (new computers) -the \$5,000 technology line item is for the 2026 budget

\$1,000 from books/ magazines L7410.431

\$1,000 audio/electronic books L7410.31

\$600 from facilities L7410.31

-There is a moratorium on purchases until 2026

-Received LNB credit card -\$1,000 credit limit, set up auto pay to be taken directly out of checking account every month

-Credit Card has been activated

-Debit card associated with checking account has not been activated because it needs an EIN number, Beth has a PIN number when she activates it

-Board has decided to not activate the debit card

-Lease agreement has still not been finalized, waiting for Dave to talk to lawyer and make amendments

-Vouchers need to be signed for reimbursement to Beth for Halloween decorations, Lauren Hirsh for framing of charter, STLS for computers

-Signed by Gordy, Chris and Joylette

Future

-Talk about 2027 budget at the December meeting

-Shanon will bring the waiver she uses for yoga classes

Next Meeting

December 15, 2025

Meeting adjourned 5:27