

HOLLWEDEL MEMORIAL PUBLIC LIBRARY

Board of Trustees Minutes

Wednesday September 9, 2026

Present: S. Gould, S. Fuerch, K. Jeffres, K. Harris, J. Boroweic, C. Kingsley

Excused: J. Gray

Call to Order: 6:05PM

Adoption of agenda: 2 additions

Period for public expression: Public Remarks are limited to five (5) minutes by each individual.

****S. Fuerch made the motion for the approval of July 12, 2026 HMPL minutes, K Harris seconded and the motion passed 6-0**

Vice President for Finance Report:

**** K. Jeffres made the motion to accept the Finance report and approve bills, C. Kingsley seconded and the motion passed 6-0**

Library Manager's Report:

Summer Read Wrap up party great turn out

SOTL was a big hit again

Trunk or Treat: Halloween actually falls on the same Saturday, we will look to do it the week prior

Ordering Dead bolt for the front door

Old Business:

Front porch corner roof insulation: info and tabled

Retirement: Received a letter from NYS that they went back and calculated the retirement back due from September 1, 2024, the total amount is \$11,140. Two options were presented for lump sum payment or payment plan. We opted for lump sum payment.

****S.Fuerch made the motion to approve the lump sum payment for the NYS back due retirement, T. Wasiewicz seconded and the motion passed 6-0**

Construction Grant FYI: no more questions at this point so, wait for the decision

New Business:

NYS Deferred Compensation: Josselyn received an email about a webinar for this retirement plan (NYS Deferred Compensation Plan 457b Benefit). If

anyone is interested, they can sign up for the webinar, Joss will forward to the clerks.

Front wrought iron railing needs stripping and painting: Tim will remove the board and Sharon will strip and refinish the board

****Adjournment:** Motion and time K. Harris made the motion to adjourn, K Jeffres seconded and the motion passed 6-0