

Sherrill-Kenwood Free Library Board of Trustees Meeting

August 4th, 2026 @ 5pm

Call Meeting to Order / Roll Call / Acceptance of Agenda

- Meeting called to order at 5:05 pm
- Board Members Present: Rashmi Bismark- President, Briana Linder- Vice President, Clarissa Siedsma- Secretary, Jolene Vanderhoof, Michael Sayles, Rachel Sayles, Connie McHenry
- Others present: Cathi Brewer- Library Director, Nancy Carroll - President of the Friends of the Library
- Excused absence: Tracy Chieco
- Move to Accept Agenda made by Jolene and second by Connie

Review and Approval of Meeting Minutes

- Motion to accept June Meeting Minutes by Rachel and second by Briana

Public Comment

- None

Friends of the Library Report

- *Tentative* Book Sale Dates - September 25th and 26th (Drop Off September 24th)
 - Location not finalized yet

Treasurer's Report

- Motion to approve June Report made by Jolene and second by Connie

Committee Reports

- Outreach Committee: Library has been attending summer programs in Vernon and Sherrill
- Buildings and Grounds Committee:
 - Discussion of 3 separate quotes given for construction projects (lighting and generator)
 - Motion to accept scope of work for FY26-27 Library Construction Grant and NYS Grant Project Application made by Rachel, second by Briana
 - Vote: 7-yes, 0-no, 1-absent
 - Mock-ups for sign out front
- Finance:
 - None
- Nomination:
 - None

Director's Report

- Highlights:
 - Summer Reading is going well

- Zoomobile tomorrow at 2pm
- Saturday, August 15th - Finale party for Summer Reading
- Mid-York is transitioning to a different catalog

Unfinished Business

- Rebranding Update - recommended next step for name change is charter amendment

New Business

- Quote for Security Camera service agreement
 - Holding off for now
- Upcoming Meeting Dates:
 - September 15
 - October 20
 - December 1

Executive Session (if needed)

- None

Adjournment

- Motion to adjourn at 6:05pm made by Jolene and second by Rachel

Next meeting: Tuesday, September 15th at 5:00 pm