

Meeting was called to order by President Edward Erhart at 4:30 pm

In attendance: Ed Erhart, Sue Gilman, Sandy Blood, Allison Girod, Camilla Lulas, Heather Gogel, Amy Nagel, Tyler Soderlund

A motion was made by Allison and 2<sup>nd</sup> by Heather to accept the Secretaries report as written – Carried

Sandy read the letter from the Memorial Free Library to the board. A discussion followed. Sandy is to send a reply.

A motion was made by Sandy and 2<sup>nd</sup> by Allison to accept the treasures reports as written. Carried

A new CD was opened in the Cattaraugus County bank for a 6 month period as discussed last month.

The older CD's have all been rolled over.

A discussion was held on Hagers Business Machines and the problems we are having.

A motion was made by Allison, 2<sup>nd</sup> by Sue to accept the director report as written. – Carried

Old Business – Sexual harassment training has been completed with the trustees.

A discussion was held on ordering the last 4 computers that we need before the year end. We plan on being able to order them in August.

New Business – There is no update on the annual report yet and no idea when the portal will be opened so it can be started.

We gave away another computer with lenox only on it.

Our 100<sup>th</sup> Anniversary is March 25, 2026. A discussion was held and it was decided to have an open house on the 25<sup>th</sup> of March. Sue and Cammy will make baskets to be raffled off. Sandy will get a sheet cake for the open house.

Advertising is to start immediately.

Tyler talked about painting the shelves in the teen section of the library like a rainbow to brighten up the section. Amy will help him select paint from the hardware store.

Our next meeting will be held on Thursday March 19<sup>th</sup> so we can all help with the open house where needed.

Our next meeting is on Thursday March 19th, 2026. Reports are due by the 9th of March.

Meeting was adjourned at 5:30 pm.

Submitted by Sandy Blood