

Meeting was called to order by President Edward Erhart at 4:40 pm

In attendance: Ed Erhart, Sue Gilman, Sandy Blood, Allison Girod, Cammy Lulas, Tyler Soderlund

A motion was made by Sandy and 2nd by Sue to accept the Secretaries report as written – Carried

A motion was made by Allison and 2nd by Cammy to accept the treasures reports as written. Carried

A motion was made by Cammy, 2nd by Allison to accept the director report as written. – Carried

Old Business - A motion was made by Sandy 2nd by Allison to increase the tax levy by \$10,000.00 –vote 5 yes 0 no carried.

A motion was made by Allison 2nd by Cammy to accept the advertisement for the director's job – carried

A motion was made by Sandy 2nd by Ed to accept the employment agreement as written. – carried

A motion was made by Cammy 2nd by Allison to accept the job description as written – carried

A motion was made by Ed 2nd by Cammy to accept the Cattaraugus Free Library Evaluation Policy - carried

New Business – Tyler submitted a written letter of resignation his last day will be 10/14/2026

A motion was made by Sandy 2nd by Allison to accept of resignation as of 10/14/26 – carried

The systems Libby over drive has had 14,680 items checked out. We have had 148 we are 19th out of 38 libraries.

Discussed Ralph Wilson grant due 11/13 we might be able to get upstairs furniture form this. Tyler to start the grant process now.

A local author has requested to use the library Wednesday October 7th from 2-4 pm for a web-n-r. Sandy volunteered to open for her.

The library has no one to cover the library on the 9th Tyler to check with Paula and try to work out something.

October 16th there is a public health event at the library from 1-3pm

Our next meeting is on Wednesday October 28th, 2026. Reports are due by the 19th of October.

Meeting was adjourned at 5:09 pm.

Submitted by Sandy Blood