Myers Memorial Library Board of Trustees

Agenda

November 17th, 2026

6:30pm

1. Call to order
2. Secretary's report and correspondence
3. Treasurer
    a) Report
    b) Motion to pay customary bills
    c) Proposed budget for 2027
4. Director's report
5. Building and Grounds
6. CCLS Report
7. Unfinished Business
8. New Business
    a) FSC & Allied Quotes for fire/smoke alarm system
    b) Christmas Parade

Next meetings:

Association Meeting January 19th 6:00pm

Board Meeting January 19th 6:30pm

MYERS MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING

Tuesday, September 15, 2026

Present: Mel Feather, Jason Bussman, Lauren Hiller, Toni Stone, Rhonda Haick, Larry Gauger, Kyle Sipple, Janelle Grey, and Bob Piede.

Absent: Jim Hale, Roxy Gray

The meeting was called to order by Mel Feather, Board President at 6:34PM.

A motion to accept the Secretary's Report as presented was made by Janelle Grey and seconded by Toni Stone. Carried.

A motion to approve Larry Gauger as a full board member to fulfill Sue Richard's term ending in January 2027 was made by Kyle Sipple and seconded by Jason Bussman. Carried.

Treasurer's Report: (Please see attached.)

The total checking account balance is $35,810.59 as of 9-10-26.

Investments are up by 1.27% since the last meeting and up 10.35% since 12-31-25.

Total assets are $660,561.24.

A motion was made to move ahead with ordering seven new computers to replace those needing upgraded. Bob Piede made the motion, seconded by Larry Gauger. Carried. In discussion, Lauren was encouraged to seek out grant opportunities to offset cost.

A motion to pay customary bills was made by Jason Bussman and seconded by Janelle Grey. Carried.

Director's Report: (See attached.)

Lauren reported that there were 144 participants in the summer reading program this year, and 92 attendees at the end of summer party at the town park.

A new youth book club, ages 10+, has been created with 13 participants so far.

Casey Miller has been hired. Both Casey and Erin will be invited to the next board meeting.

Buildings/Grounds:

Discussion was held regarding the fire/smoke alarm, installed in 2003. FSC was contacted, and options were discussed, including simple battery replacement or a more comprehensive service call to check the system. Since FSC reported no past records with the library, service paperwork was submitted by Lauren to create that account. A motion was made to approve an FSC service call by Jason and seconded by Kyle. Carried.

Snow removal was discussed. Mel reported an issue with debris from snowplowing that was close to neighboring property and required cleanup in spring. Mel will put up stakes to outline better boundaries for snowplowing. It was also discussed that Jon Andrews would be called regarding a possible snowplow contract for the upcoming winter season.

Toni and Rhonda brought forth issues with the vacuum cleaner handle, a loose divider on a computer table in the children's room and a bump on the carpet near the upstairs computer tables. Mel agreed to look into these concerns and to consult with Paul as needed. It was also reported that a broken blind had been fixed at Moran's and returned.

CCLS Report:

Jason reported that much of the most recent CCLS meeting dealt with budgeting. He reported that many libraries received some CCLS funding as requested, but some did not, especially those that had received large amounts of funding recently. He also discussed vacancies on the CCLS board.

Unfinished Business:

It was reported that all work from JMI had now been completed and the status of billing was discussed.

Concerns over exposed copper piping were raised.

NEW BUSINESS:

A concern was raised regarding the library website and the fact that it is not friendly to mobile devise usage. Lauren will check with IT to see what improvements can be made.

Board members were reminded that a spotlight piece on the library will be printed in the October issue of the Chautauqua Gazette.

Trustees were reminded to complete a minimum of two hours of trustee education before the end of the year.

A motion for adjournment was made by Larry Gauger and seconded by Toni Stone. Carried.

The next board meeting will be held Tuesday, November 17, 2026 at 6:30PM.

Respectfully Submitted,

Janelle Grey, Trustee

Myers Memorial Library

September/October 2026

Director's report

2026	ADULT					JUVENILE						
Month	**Fiction**	**Non Fiction**	**Movies**	**Mag**	**Other**	**Fiction**	**Non Fiction**	**Movies**	**Mag**	**Other**	**E-books**	**Total**
September	347	114	129	2	140	710	113	17	0	46	98	1716
October	311	90	64	5	137	613	85	18	0	40	113	1476
Total	**658**	**204**	**193**	**7**	**277**	**1323**	**198**	**35**	**0**	**86**	**211**	**3192**

Other – audiobooks, puzzles, activity kits

Circulation

Year	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
2026	2141	1709	2157	1967	1906	1541	2539	2323	1716	1476		
2025	1815	1763	2222	2050	1981	2086	2675	2436	1959	1689	1245	1289
2024	1873	1763	1967	2170	1817	1879	2410	2379	1784	2032	1694	1415
2023	2060	1821	2342	1690	1806	2362	2336	2263	1888	1678	1745	1441
2022	1521**	1462**	2070**	1626**	1966**	1118**	2257	2385	1892	1794	1723	1656
2021	1840	2024	2157	2060	2001	2388	2337	2275	1944	2266	1243**	1269**
2020	2036	1977	1641	173	162	1011*	2008	2005	1933	2172	1889	1916
2019	1754	1695	1804	1907	1991	1455	2160	2199	1575	1617	1423	1500
2018	1565	1372	1550	1613	1458	1353	1514	1852	1512	1459	1375	1356
2017	1085	1192	1485	1282	1382	1507	1750	1989	1445	1252	1440	1393
2016	1086	1166	1289	1339	1154	1054	1381	1038	1149	1003	922	913

Attendance

Year	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
2026	748	791	1024	991	678	821	1196	1272	963	1014		
2025	852	878	1176	1095	1097	1221	1520	1445	961	1022	895	822
2024	818	853	879	1101	980	942	1446	1116	803	1162	971	762
2023	916	1001	1004	816	943	1022	1013	1164	767	852	909	733
2022	454**	550**	760**	593**	662**	505**	1305	1392	790	976	785	813
2021	426	519	659	608	591	641	761	1005	631	793	245**	515**
2020	969	933	606	-	-	70*	469	418	477	632	535	531
2019	877	797	935	967	1009	985	1252	1289	887	910	806	744
2018	803	854	943	1043	1024	902	1072	969	810	892	703	744
2017	740	684	820	685	885	1018	1117	1384	834	827	793	802
2016	618	571	729	668	630	765	733	573	656	681	589	604

*pick up service, **renovation

Programs

Month	Program	Ages	Attendance
September	Back to School Drop in Craft	Kids	68
9/14	Wings of Fire Book Club	9 and up	13
September	Confetti Bookmark Drop-in Craft	All ages	12
9/28	Wings of Fire Book Club	9 and up	9
October	Boo Bash (Halloween Party)	All ages	106
October	Paint a Ghost Drop in Craft	All ages	22
October	Halloween Movie	All ages	17
October	Wings of Fire Book Club	9 and up	9
November	Mrs. Burns 10th grade class	10th grade	43
November	Mental Health CHQ Presentation	Adults	No one showed
November	Be Read Cross Ready	Adults	3

Regular Monthly Program Attendance

Group	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct
Story Time	112	125	151	180	149	99	145	163	113	139
Morning Gamers	20	23	20	21	23	19	21	21	27	22
Monthly Book Club	5	5	7	3	6	6	4	7	5	6
Romance Readers Book Club	---	Offsite	5	Offsite	Offsite	Offsite	Offsite	4	4	Offsite
After Hours Book Club	8	7	3	8	9	10	8	6	6	7
Knitting Circle	11	9	12	11	10	7	8	2	9	4
Crochet Group	13	12	16	3	10	5	18	7	6	8
Mahjong (New group)	--	--	--	--	--	--	--	--	--	12

Upcoming Programs

November	Teen Bingo	Ages 12-18
November	Medicare Open Enrollment	Adults
December	Christmas Movie	All ages
December	Christmas Party	All ages