**BOARD OF TRUSTEES**

**POWERS LIBRARY ASSOCIATION**

**MEETING AGENDA**

**September 16, 2025, 5:30pm**

*Strategic Goals 2020-2025*

* *Advocate for our library both locally and throughout Cayuga County*
* *Increase programs to our diverse stakeholders*
* *Maintain access to technological advances for our community*

**Welcome/Open Meeting Call to Order: MO**

* **Additions to/Approval of Agenda**
* **Approval of Minutes from July 15, 2025: BT**
* **Public Comments**
* **Treasurer’s Report: AK** (Balance Sheet review)

**Old Business:**

* **NY Forward Grant Update**
* **Annual Report to the Community- actions on distribution to date**
* **By-Laws Review: BT**

**New Business:**

* **Director’s Report: LC**
* **Friends of Powers Library Update:**
* **Committee Reports**
	+ - **Building & Grounds SP/JH/MO**
		- **Finance GY/AK/RM/KM**
		- **Fundraising – JH/GY**
		- **Personnel – MO/AK/SP/NM**
		- **Services BT/MO/KM**
			* Policies for review/approval:
		- **Technology NM/MO/SP**
* **Need to post for new Board members (Bonnie & Anna leaving)**
* **Training Feedback**
* **Upcoming Training:**
	+ - **The Ultimate AI Policy for Your (Public, Academic, Museum) Library; Thursday, September 11th; 10:00 am - 11:30 am. Register at:** [**https://us06web.zoom.us/webinar/register/WN\_H2apE3IgSdmXfy2mRR3CuA#/registration**](https://us06web.zoom.us/webinar/register/WN_H2apE3IgSdmXfy2mRR3CuA#/registration)
		- **Creating Literacy Solutions for All Readers: Successful Models for Supporting Emergent, Dyslexic, and Other Striving Readers at Your Library. September 17 @ 1:00 pm-2:30 pm. Register at:** [**https://nyslibrary.libcal.com/event/15030251**](https://nyslibrary.libcal.com/event/15030251)

* + - **Creating a Sharing Culture by Setting Clear Boundaries; September 24 @ 10:00 am - 11:30 am. Every organization has a culture with spoken and unspoken “rules”. These “rules” include how much we are expected to share of our personal lives outside of work. This interactive workshop will provide participants with insight into your library’s culture of sharing and create space for you to identify how and where you fit into its culture-building efforts. Register at:** [**https://flls.zoom.us/meeting/register/baGO86AzSkGRJfEighGOKg#/registration**](https://flls.zoom.us/meeting/register/baGO86AzSkGRJfEighGOKg#/registration)
		- **Annual FLLS Meeting will be held at the Center for the Arts in Homer, NY. on Friday, October 17th. Speaker: Audrey Barbakoff, co-author of The 12 Steps to a Community-Led Library**

**Close Meeting \_\_\_\_ Next meeting: October 21, 2025 @ 5:30pm**