**BOARD OF TRUSTEES**

**POWERS LIBRARY ASSOCIATION**

**MEETING AGENDA**

**October 21, 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 September 16th, 2025: BT**
* **Public Comments**
* **Treasurer’s Report: AK** (Balance Sheet review)

**Old Business:**

* **NY Forward Grant Update**
* **Posting for new Board members – LC to post call for new trustees**

**New Business:**

* **Director’s Report: LC**
* **Friends of Powers Library Update: (JY attended meeting)**
* **Budget meeting between the Finance Committee and Colin Cahill (JY)**
* **Committee Reports**
	+ - **Building & Grounds SP/JH/MO**
		- **Finance GY/AK/RM/KM**
		- **Fundraising – JH/GY**
		- **Personnel – MO/AK/SP/NM**
		- **Services BT/MO/KM - minor revision to the Collection Development Policy, adding a one-month challenge limit per household**
		- **Technology NM/MO/SP**
		- **Nominating Committee for Annual posts (MO)**
* **Training**
	+ - **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 *12 Steps to a Community-Led Library***
* **Reminder: Complete Sexual Harassment Training by end of year**

**Next meeting: November 18th, 2025 @ 5:30pm**