

Wilmington E.M. Cooper Memorial Library Board Meeting

Meeting Minutes 4/15/26

Attending: Susan Hockert, Betsy Smith, Sam Baer, Wendy Grossman, Clea Stagnitti, Laurel Riehs

Approve Minutes of the March, 2026 Meeting

Motion to Approve: Susan Hockert

Second: Betsy Smith

Passed: Unanimously

Director's Report

Request to purchase Microsoft 365 at \$36/year for the desktop version. Request was approved.

Treasurer's Report

We reviewed the Treasurer's Report. March was a quiet month overall.

March Bills

- Spectrum \$100.00
- Frontier \$ 119.98
- NYSEG \$148.45
- Amazon \$10.43
- Dawn Delmont \$125.00
- Town of Wilmington Water \$121.00
- Gordon Oil \$295.55
- Nature's Way Pest Control \$82.16

Apr Bills

- Spectrum \$100.00
- Frontier \$119.98
- NYSEG \$137.67
- CEFLS Due North Subscription \$70.00
- Nature's Way Pest Control \$82.16
- Amazon (4 transactions) \$105.43
- Ken Hughes, the Mac Mac Password Session \$180.00

Motion to Accept the Treasurer's Report: Susan Hockert

Second: Clea Stagnitti

Passed: Unanimously

Public Comments: None

Old News

Handicapped Accessibility - Wendy will talk to John Langford and get more information.

We got a new flag because ours was tattered. John put it up. We're in a very windy spot.

Recognize Cheryl: We'll name a shelf after Cheryl and it'll be a crafting collection including some quilting books.

Sam will order a plaque.

Feed Your Need to Read is confirmed for May 20th.

Sam will make the Poster

Security Alarm System

Wendy has some information from SimpliSafe.

Discussion about their options

Motion to purchase the system and key fobs up to \$1,000: Betsy Smith

Second: Susan Hockert

Passed Unanimously

Events

May 1st - Pam Haselton Reception and Gallery - organized tasks and set up.

May 2nd - Carrie Plumadore God's Eye Craft - Clea will host

Spring Cleaning happened Monday.

Visitor's Bureau Membership is taken care of.

New Business

Discussed the new School District Library Laws - there's a new elections database but we're not a school district library so this doesn't apply to us.