**Spencer Library Board Meeting Minutes  February 17, 2025**

Meeting called to order at 6:09 pm.

**Trustees Present:**

Delecia Barr, Donna Burgh, Janet Ernisse, Patsy Marinell, Jackie Marshall, Shelly Perry,  Cynthia Roy

**Trustees Absent:**

Donna Wray, Ruth Vath

**Also Present:** Library Director Liz Helmetsie

January 2025 meeting minutes were reviewed and approved.

**Financial Report:**

The balance $14, 850.10

There is memorial money coming in for Barb.

Directors Report:

The annual report was sent out through an email. Liz answer any questions on report.

Created a Spencer Library report to the community (report to committee), that shows what we do. It highlights several things example numbers of visit in 2024 is 6,681.

Committee Reports:

No committee reports

Old business:

Five-year plan (what you would like to see Spencer library in five years). Janet will be committee chair, other committee members are Delecia, Liz and Patsy.

Annual Meeting recap. Everyone that was there really enjoyed meeting and the food was great too.

Reviewed 2025 trustee contact info and received committee assignments.

Janet checked NY state and there should no tax on library building.

New Business:

Approved Annual Report.

Set up committee for Tea Party. Delecia chair, members Donna, Cynthia, Ruth. Date March 29, time 2pm, place 70 North Main Street, Spencer.

Book Sale June (during community sale) Thursday, Friday and Saturday. Delecia’s and Shelley joint chair for book sale.

Patsy is donating a beautiful hand-made quilt for us to have a raffle.

Meeting Adjourned 7:20.

Next board meeting is March 17, 2025 at 6:00 pm.