

Richfield Springs Public Library
Board of Trustees Meeting Minutes Approved
March 11, 2025, 4 PM

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Present: Mindy Baker, Ron Frohne, Jackie Hinckley, Alice Mahardy

Meeting called to order 4:05 pm

January Minutes approved: Jackie, Alice

Financials/Abstracts Approved: Jackie, Alice

Motion to reinstate Aletha Sprague as Library Trustee – Ron, Alice – Submitting to Village board, Aletha to see Lori to sign Oath of Office.

Add review of budget and assignment of trustee officers, for submission in March to January meetings going forward.

Annual report 2024 Approved – Alice, Jackie (retroactive)

Motion to keep budget same as suggested by Librarian but increase wages to reflect responsibility & inflation – Mindy (Library Manager) From \$18.62 to \$20.50/hr

- Martha (Assistant Librarian) From \$16.07 to \$17.80/hr
- Acknowledge need for Assistant Librarian to fill in for Library Manager during sick times, meetings outside of library, vacation time etc. – Extra hours to be added to budget for Assistant

Resignation of Trustee Heidi Bond accepted, invitation sent to Beckah Seamon to fill position.

Trustee Officers will be as follows: President – Ron Frohne, Vice President – Aletha Sprague, Financial Officers – Alice Mahardy, Ron Frohne. Contact the bank to inform, how many officers need to be on the memorial fund? – Construction Fund needs two officers,

Ron & Alice, removing Heidi Bond as financial officer – Motion for setting of officers – Alice, Jackie

Motion to adjourn at 5 pm – Alice, Jackie

Next meeting May 13, 2025, 4 pm.