

**Richfield Springs Public Library**  
**Board of Trustees Meeting Minutes Approved**  
**February 10, 2026, 4:15 PM**

February 10, 2026

Present: Mindy Baker, Ron Frohne, Rebecca Seamon, Jackie Hinckley, Olivia Weaver, Ed Keator

Public Hearing called to order at 4:15 pm

January Minutes approved: Rebecca, Jackie

Financials: Abstracts 87: Rebecca, Jackie

Memorial Fund Balance approved: Jackie, Rebecca

Resolution of approval for Village Treasurer to make payments electronically – Jackie, Rebecca

Now, therefore, be it resolved, the library board of trustees authorizes payment in advance of audit claims for public utility services, postage, freight, insurance premiums, and express charges to be made by the Village Treasurer electronically. All such claims must be presented at the next regular meeting for audit, and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the library board of trustees disallows.

-Must be added to the meeting each year in January

Resolution/authorization to remove names and add new members to financial documents, banking accounts – Rebecca, Jackie

Whereas the library board of trustees has determined that the following trustees will be removed from the NBT bank accounts, authorized individuals, for the Library Construction Fund, and the Library Memorial Fund: Alice Mahardy and Aletha Sprague. The following new members will be added: Rebecca Seamon and Ronald Frohne.

Contact Amy Wyant and speak to her about the GED program and assistance with available grants.

Motion for suggested change in verbiage of proposal to the Richfield Spring Central School District Board and budget amount corrected. – Rebecca, Jackie

Submit Olivia Weaver to the Mayor to be appointed to the Library Board of Trustees, replacing the position previously held by Aletha Sprague.

Next meeting March 10, 4:15 pm.

Motion to adjourn at 5:45 pm – Rebecca, Jackie