Schoharie Free Library Association
Board of Trustees Meeting
October 14, 2026
Agenda
Regular Meeting

I. Secretary's Report

A. Approval of September Minutes

II. Treasurer's Report & Finance Committee

A. Monthly Report & Transaction Detail
B. Treasurer's Review
C. Insurance Updates

III. Program Director's Report

IV. Policy Committee

V. Building & Grounds Committee

Discussion/clarification of porch painting bids and funding

VI. Fundraising Committee

VII. Director's Report

VIII. New Business

A. Draft 2027 Budget
B. Approve book purchase - Adult New & Popular fiction DNE $1000
C. Approve the Financial Control Policy

IX. Old Business

A. Discussion: Deferred Maintenance vs. Flood Deductible, withdraw interest

X. Executive Session

A. financial history of a particular corporation
B. matter leading to the discipline of a particular person/corporation
C. library director's annual evaluation

XI. Adjourn

Next Regular Meeting: November 18, 2026 (3rd Wednesday because of Veteran's Day holiday)