

Royalton Hartland Community Board of Trustees Meeting

June 16, 2025

Members present: Margaret Allen, Keith Bond, Regina Brown, Richard Crafts, Carole George, Katherine Henninger, Linda Pickreign, Michele Smith-Link, Director Angelina DiMascio. Excuse-Diana Bragg

1. The meeting was called to order by President Michele Smith-Link at 6:05, followed by the pledge to the Flag.
2. A ten-minute public comment session was offered.
3. Secretary's Report: The minutes of the May meeting were approved as read.
4. Treasurer's Report: The treasurer's report was accepted as read.
5. Director's Report: Angelina reported 1,481 patrons visited the library in the month of May. She also thanked all the businesses, police, fire departments and others who participated in the Touch a Truck kickoff to the summer reading program. An estimated 150 people attended the event in the village commons on June 5th. Angelina is pursuing a grant from the East Hill Foundation. She also reported on outreach, circulation, and programming. The full Director's report is on file at the library.
6. Friends Report: Friends attended the Fun Run event at the High School Track on May 30th, as well as mentioning upcoming programs during Summer Reading. The next Friends meeting is Wednesday, June 18th at 2:00 at the library.
7. Old Business:
 - a. The Borrowing of Materials and Revised Fine Policy was reviewed and discussed. A motion to approve as amended was made by Carole and seconded by Keith. The motion passed.
 - b. Unattended Children's Policy review is on hold awaiting information from NIOGA.
8. New Business
 - a. Discussion about having the chair lift serviced soon.
 - b. Planters will be moved to the front of the paved entryway of the library to avoid tripping on the raised concrete.
 - c. Two new library signs have been installed on State Street and Route 31! This is in response to Angelina's request to the DOT.
 - d. Carole presented the proposed 2025-2026 budget. It will be approved at the annual meeting.
9. A motion was made by Regina and seconded by Katherine to adjourn. Motion passed. The meeting was adjourned at 7:40.

Respectfully submitted,

Margaret Allen