

**Warsaw Public Library  
Open Meeting of the Board of Trustees  
Agenda for Tuesday, May 12, 2026 at 6:00 PM**

**Call to order and roll call:**

**Motion:** Approve/Waive reading of minutes from **Tuesday, April 14, 2026 (attached)**

Motion:

2<sup>nd</sup>:

Ayes:                Noes:                Absent:

Defeated:                                Carried: *If Unanimous, indicate Yes, Unanimously, and list trustees.*

**Finance:**

**1.** Motion to Audit and Approve the abstract of audited vouchers

**# 52- Total Amount: \$**          

Motion:

2<sup>nd</sup>:

Ayes:                Noes:                Absent:

Defeated:                                Carried: *If Unanimous, indicate Yes, Unanimously, and list trustees.*

**New Business:**

**1.** Motion to accept the resignation of Trustee, Elizabeth Fox (Attached)

Motion:

2<sup>nd</sup>:

Ayes:                Noes:                Absent:

Defeated:                                Carried: *If Unanimous, indicate Yes, Unanimously, and list trustees.*

**2.** Motion to Approve the resolution authorizing the transfer of State Aid For Library Construction Award Funds to The Town Of Warsaw in the amount of \$11,700.00 for NYS Construction Aid Project Number: 0386-25-1133 (Attached)

**Motion to Adjourn:**

**Board Signature** \_\_\_\_\_

## **Programming & Director's Report**

### **Early Literacy**

Mary offered 4 regular story times with a total attendance of 43.

### **Outreach**

Mary visited 3 Head Start classes and 1 class at Ms. Jean's daycare, with a total attendance of 40

### **School Age**

Luke offered 5 Anime Club sessions and 2 Dungeons and Dragons sessions, with a total attendance of 25.

### **Adult Program**

The Hobbits and Hyperdrives book club met, with an attendance of 12.

### **Friends of the Warsaw Public Library met on Monday, 5/4**

Lisa continued to provide renovation updates and the community was invited to attend. The Friends approved several requests for consideration, including payment of ASI Signage for interior wayfinding signs and dedication plaques, Robb's Glass for replacement of the broken semicircle window that is broken, and placement of glass in the lower level where plywood is covering the original exterior windows. The friends also approved payment to replace the small gate to the mezzanine stairs that is broken. This gate panel will match the balustrade panel. The friends also approved payment for several publicity items and re-opening performers.

The library received a 10K gift from Joel and Amy Boyer in memory of their parents, Barbara and Louis Boyer.

The summer reading program, and events have been finalized. A few events may still be added to the program calendar as they are scheduled. The re-opening event has also been finalized with the exception of refreshments. Friends' President Carolyn Lyons will follow up with potential caterers.

Lisa and Luke attended a construction meeting at the library on 4/8 at 1 pm.

We are being awarded a WNY Rural Library Grant Award in the amount of \$5,816.00 for the "Warsaw Public Library Connected Learning Technology Programming" Project. This will allow us to offer enhanced digital literacy programming.

Shane at Over-the-Top roofing completed the roof project. However, there are some concerns which are being handled by the town.

The elevator is working. Repairs have been completed.

Firematic was contacted to ensure the fire extinguishers are returned and installed to their designated areas. They are coming to the site 5/7 to assist Darin in ensuring they are where they need to be and will also assess the floor plan for additional fire extinguisher needs.

The final walk through is scheduled for 5/11. New furniture is being delivered 5/12, 5/13, and 5/14. Furniture and books that are in storage are being delivered 5/18, 5/19, and 5/20, with a return trip to move staff from the church on 5/27. Brooke Pontillo from Toshiba will assist us in moving the printer back to the library on 5/28. Warsaw Village PD will provide traffic assistance at the monument. Our last day of services to the public will be on 5/23, with the book drop closing 5/26. Library services will not resume at 130 North Main until the building is ready. It is our hope to have a soft opening late in June/early July with our re-opening celebration scheduled for 7/7. Our hours will return to normal and our summer reading program and events will commence at that time.