Belmont Literary and Historical Society Free Library
Board of Trustees
Amended Agenda for October 22, 2026

Attendees:
Other Present:
Absent:

Call to Order

Secretary's Report

- Approval of September minutes
- Correspondence

Treasurer's Report

- Approval of September reports
- Insurance letter follow up: Why has the premium changed from $1,000,000 to $500,00

Director's Report (15 min)

- Grant Updates

Committee Reports:

- Finance
- Strategic Planning – Meets 10/20
- Building & Grounds
- Policy & Personnel

Old Business

- Budget Review
- Need to schedule outside window & trim work with Dark Hallow (est $2500)
- Program for Thanksgiving/Christmas project with Eastwind (@$200 in budget, about $10 off per person) follow up
- Financial review discussion-called Ed Bysiek, estimate of 6K for certified audit and footnotes, giving a 1k discount for non profit

New BusinessNew Business

- D&O Insurance Renewal – same cost as last year
- Employee Reviews
- Shelving for Wonderbooks
- Tax Cap Overide

Next Meetings: November 18th, 2026 at 4pm

Adjournment:

Belmont Literary and Historical Society Free Library Board of Trustees
DRAFT Meeting Minutes for October 22, 2026

Attendees: Molly Pike, Gene Smith, Nichole Gambino, Linda Healy, Anna Hribar, Ash Gardener, Erica Moses (Director)

Other Present:

Absent: Caroline Mapes, Deb Burger, Miranda Hemphill

Meeting Called to Order at 3:58 PM

Establish a Quorum

Accept Agenda - Vote

Agenda amended, two items added to New Business: Vote for Wonderbook shelving and tax cap overide

- Motion: Ash
- Second: Anna
- Result: All were in favor

Public Comment

None

Announcements:

Secretary's Report

- Approval of September Minutes
  - Motion: Ash
  - Second: Gene
  - Result: All in favor
- Correspondence
  - Erica will need a Thank You Note, and will be in communication with Caroline

Treasurer's Report

- Approval of September report
  - Motion: Nichole
  - Second: Linda
  - Result: All in favor

Account	Previous Balance	Deposits/Credits	Checks/Debits	Ending Balance
General	$73,202.75	$82.75	$10,529.69	$62,755.81
Renovation	6,791.10	$3,700	$0.00	$3,091.10

**Full detailed ledger reports and balance sheets are maintained at the Belmont Literary and Historical Society Free Library and are available for public inspection upon request in accordance with NYS Committee on Open Government guidelines.*

- Update on insurance premium – Change of coverage from included cyber-security insurance to a separate insurance plan covering cyber-security. The board does not think that we need supplemental cyber insurance at this time.

Director's Report (15 min)

(See attached for full report)

- Budget adjustments
    - Hours, specifically Saturday Hours
    - Sudden increase in attendance on Saturdays
- Verizon will eventually discontinue copper-based telephone lines
    - Change over to STLS phone service, lower monthly cost, but there will be a one time installation fee and potential cost to replace phones
        - Motion: Molly
        - Second: Gene
        - All in favor

Grant Updates:

- WNY Rural Library Grant
- Believe in Reading
- Archival Needs Assessment
- Association for Rural and Small Libraries
- Extended School Day at Genesee Valley CSD

Committee Reports

- Finance
    - No updates

- Building and Grounds
    - Zack repaired gaps in walls
    - Discussion of plan for elevator
    - Railing being fixed by Jake Grisewood with Happy Hill Enterprises

- Strategic Planning
    - Overview of Questionnaire Answers
        - Sustainability, accessibility, historical status of building and our status as a third space

- Policy, Personnel and Nominating
    - Discussed raises for staff
    - Discussed upcoming director evaluation

Unfinished Business

- Budget Review
- Linda sent bookmark to DAR for time capsule
- Need to schedule outside window & trim work with Dark Hallow (est $2500)

    - Motion to Pay: Ash
    - Second: Linda
    - All in Favor
- Program for Thanksgiving/Christmas project with Eastwind (@$200 in budget, about $10 off person) follow up
    - Vote for wreath, date before Thanksgiving, weekday, later in the day
    - Cap at 24 heads
- Financial review discussion
    - Called Ed Bysiek, estimate of 6k for certified audit and footnotes, giving a 1k discount for non-profits
    - Linda Twig – not a CPA, cannot do a certified audit
    - Attempted to email Elizabeth Schiralli in Wellsville for quote – in process
    - Anna will look for another local CPA for another quote

New Business

- D&O Insurance Renewal – same cost as last year
- Employee Reviews
    - Erica will have performance reviews with Sue and Christy between now and our next board meeting
- Shelving Units for Wonderbooks
    - Cost is $410.77 for four shelves
        - Motion: Molly
        - Second: Anna
        - All in Favor
- STLS ViOP Phone Service
- Motion for wage increase for all staff
    - Motion: Gene
    - Second: Linda
    - All in Favor
- Continue Saturday hours for six more months, then revisit
- Tax Cap Override (attached below)
    - Motion: Genese
    - Second: Nichole
    - All in favor

Executive Session:

Dismissed Erica and entered an Executive Session at 4:54 to discuss personnel wage increases.

Successfully voted, and re-entered meeting at 5:11pm

Next Meetings: November 19th, 2026 at 4pm

Adjournment:

Molly Pike adjourned the meeting at 5:18PM
Respectfully Submitted with Assistance from Ash Gardener,

Caroline Mapes
Secretary
BL&HS Free Library

Tax Cap Override

- Whereas, the adoption of this 2027 budget for the Belmont Literary and Historical Society Free Library requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

- Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

- Resolved, that the Board of Trustees of the Belmont Literary and Historical Society Free Library voted and approved to exceed the tax levy limit for 2026 by at least the sixty percent of the board of trustees as required by state law on October 22, 2026.

    - Motion: Genese
    - Second: Nichole
    - All in favor

BELMONT LITERARY AND HISTORICAL SOCIETY FREE LIBRARY

Director's Report — October 2026 Board Meeting

Reporting Period: September 2026 | Submitted by: Erica Moses, Director

1. Monthly Statistics

Metric	Sept 2026	Aug 2026	± Mo.	Sept 2025	± Yr.	YTD
Patron Visits	261	362	**-101**	234	**+27**	**2597**
New Patrons	4	5	**-1**	3	**+1**	**50**
Total Circulations	326	299	**+27**	262	**+64**	**2806**
Holds Received	69	38	**+31**	38	**+31**	**555**
Holds Filled	108	107	**+1**	75	**+33**	**969**
Computer Use	4	11	**-7**	6	**-2**	**76**
Libby Checkouts	173	185	**-12**	198	**-25**	**1783**
Kanopy	1	0	**+1**	0	**+1**	**1**
Mango	0	0	**0**	0	**0**	**2**
JobNow	0	0	**0**	0	**0**	**1**
WiFi Sessions	159	176	**-17**	141	**+18**	**1349**
WiFi Unique Clients	26	26	**0**	18	**+8**	**217**

2. Collection Update

	Reporting Month	YTD 2026
Items Added	99	610
Items Discarded / Weeded	**0**	221
Net Change to Collection	**+99**	+389
Total Collection Size	**7,923**	—

3. Programs — August 2026

	Programs	Total Attendance
Adult	2	5
Teen/YA	**0**	**0**
Children	**0**	**0**
Multi-Generational	**1**	**18**
YTD 2026	52	429

4. Grant Updates

- **Western New York Rural Library Grant**
  - Three Grant Executives to stop by the library on 10/5
  - Second round of funding is open and due by 11/15. Will be applying
- **Believe in Reading**
  - Status: no updates
- **Archival Needs Assessment**
  - Status: approved, had the first zoom call. In-person visit scheduled for December
  - Pre-survey questionnaire was submitted
- **Association for Rural and Small Libraries (ARSL) – Overcoming Obstacles**
  - Reimbursement form for the conference was submitted on 9/28
- **Extended School Day at GenValley**
  - Still no contract

5. Director's Updates

Items below are for board information unless otherwise noted.

- **Out-Reach to GenValley**
  - Joined their safety night on 9/28 and spoke with a couple different families
- **Association for Rural and Small Libraries (ARSL) Conference**
  - Conference highlights
- **NY Library Association (NYLA) Conference**
  - Total for the conference, mileage, and hotel ends up being $1462. Sue is set to cover while I'm gone.
- **Budget Discussion**
  - Including raises for staff, hour increase/reduction/change for 2027

6. Items Requiring Board Action or Vote

The following items require board discussion, motion, or vote at this meeting.

- **Tax Cap**
- **Wage Increases**
- **Wonderbook Shelving**

Submitted in advance of the September 2026 Board Meeting. Questions may be directed to the Director prior to the meeting.

BELMONT LITERARY AND HISTORICAL SOCIETY FREE LIBRARY

Profit & Loss Statement — Month of September 2026

Line Item	Amount
Income	
Library Generated	
Copies & Faxes	$35.50
Book Sales/Misc Rev	$0.50
Private/Local Support	
Donations	$0.00
Earned & Investment Income	
Dividend Income	$1,342.55
Endowment	$0.00
Local Public Funding	
Genesee Valley Tax Levy	$0.00
Grant Income	
Grant	$0.00
Total Income	$1,378.55
Expenses	
Personnel	
Director Salary	$3,616.81
Assistant Salary	$1,496.50
Cleaner Salary	$288.00
Circ Clerk Salary	$336.00
Payroll Taxes	$438.89
Workmen's Comp/Disability	-$35.12
Personnel Total:	*$6,141.08*
Utilities	
RG&E Electric	$558.17
National Fuel	$23.46
Verizon	$85.99
Water/Sewer	$0.00
STLS Internet	$0.00
Utilities Total	*$667.62*
Insurance	
Property	$0.00
D&O Ins	$0.00
Ins Total	*$0.00*
Professional Fees	
Accountant	$135.00
Payroll Processing	$167.94
Professional Total	*$302.94*
Maintenance	
Building/Maintenance	$3,700.00
Fire	$0.00
Maintenance Total	*$3,700.00*

Line Item	Amount
STLS	
STLS Cost Share	$0.00
STLS Digital Library	$0.00
STLS Total	$0.00
CE/Training	
Conference/CE	$1,716.92
Association Fees	$0.00
Staff Mileage	$31.92
CE/Training Total	*$1,748.84*
Other	
Subscriptions	$108.49
Library Supplies	$0.00
Technology	$0.00
Total Other	*$108.49*
Programming & Outreach	
Main Programming	$91.26
Summer Reading	$0.00
Patron Satisfaction	$0.00
Library Pet	$0.00
Programming Total	$91.26
Collections	
Books	$339.66
DVD's/Video Games	$0.00
Wonderbooks	$913.75
Large Print	$96.90
Collections Total	$1,350.31
Total Expenses	**$14,110.54**
Grant Expenditures	
Grant Expense	$397.89