

Library Meeting Minutes
Tuesday, 2/10/2026

Submitted by G. Kelleher

Attended at Hornell Public Library:

Garrett McGowan – BOT President
Joe Liberto – BOT Chief Finance Officer
Gary Kelleher – BOT Secretary
Holly Hogan
Nancy Countryman
Dan Hausman
Tonya Cornish
Denise Chilson – Director

Excused:

Mike McCumiskey – BOT Vice President
Alex Hoffman

Regular meeting called to order at 5:44pm

New Business:

1. A brief review and discussion was held on the updated Fiscal Policies worked on by the Finance Committee. *Motion was made by Gary, seconded by Tonya:*

BE IT RESOLVED to adopt the Fiscal Policies, to be effective March 1; and

BE IT FURTHER RESOLVED that the board shall work with the Director, Treasurer and Accountant to further revise such policies as the Library completes the transition to being the sole custodian of its finances; and

BE IT FURTHER RESOVLED that the board shall finalize the revised Investment Policy for consideration and adoption at the next regular meeting.

Approved unanimously.

Old Business:

1. Brief review and discussion on the updated Friends M.O.U.

Motion made by Joe, seconded by Holly, to adopt the M.O.U. with the Friends of the Hornell Public Library. Approved unanimously.

2. Garrett reported that he has all but one of the Director's reviews that he has been expecting. He will compile these results, share them and they can be formally addressed at our meeting on 2/17.
3. Denise shared that she has been working on all the insurance policies needed for the upcoming transition. Estimates have been received from the "Swan Morss Insurance, Part of The Dunn Group" only.

Motion made by Tonya, seconded by Joe, to use the Swan Morss Insurance, Part of The Dunn Group. Approved unanimously.

The next Board meeting will be on Tuesday, February 17th at 5:30pm in the Hand-Saxon Room.

Motion made to adjourn at 6:05pm by Gary, seconded by Garrett. Approved unanimously.