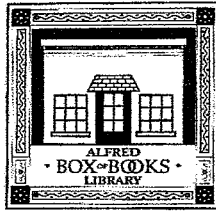


ALFRED BOX OF BOOKS

AGENDA BOARD MEETING Tuesday, January 22nd, 2026 6:00 PM (Almond Library)

- Public Comment
- Approval of Minutes: December 9th, 2025
- Treasurer's Report: December 2025
- Director's Report: December 2025 (Tabled until February)
- New Business:
 - Joint Meeting with Almond Library Board to discuss budget vote – with Brian Hildreth
- Next meeting (Tuesday, February 10th, 2026 at 4 pm – Parish House)
- Adjournment



ALFRED BOX OF BOOKS BOARD MEETING

**Thursday, January 22, 2026
6:00 PM (Almond Library)**

Present: Allison Snyder, President; Deb Stephens, Vice-President; Sam Frechette, Treasurer; Megan Parry, Secretary; Pat Crandall, Amy Powers, Mechele Romanchock, Carlyn Yanda.

Also Present: Melanie Miller, Library Director; Brian Hildreth, STLS Director; Bec Cronk, Director of the Almond Library, and various Almond Board members.

Absent: Isaac Matson

Public Comment - none.

Approval of Minutes: December 9th, 2025. Deb Stephens moved to approve, Allison Snyder seconded, and the Minutes were approved.

Treasurer's Report: December 2025. Sam Frechette, Treasurer. The BoB took in \$131,294.29 from the 2025 tax levy. Some important withdrawals were: \$9,000 to Hunt Architects for preliminary work on Library improvements/upgrade, \$1000 to Colibri for the e-DaVinci book processing machine, and \$797 in dues to STLS. These and other expenses left a checking account balance of \$159,232, with a savings account balance of \$18,386. Pat Crandall moved to approve the Treasurer's Report, Megan Parry seconded, and the report was approved.

Director's Report: Tabled until February.

New Business: Joint meeting with the Almond Library Board and Brian Hildreth of STLS to discuss the upcoming annual library budget vote. The discussion led to a mutual understanding between the two libraries: that the vote should take place at Alfred Almond Central School, possibly on June 2nd or June 9th, 2026, and that the vote will not be linked to the school budget vote, as it had been before 2025. The Box of Books

Board voted to approve this arrangement following a motion from Deb Stephens which was seconded by Carlyn Yanda.

Next meeting: Tuesday, February 10th, 2026, at 4PM - Parish House.

Adjournment: Allison adjourned the meeting at 6:48 PM.

Respectfully submitted, Megan Parry, Secretary.