

Waverly Free Library Regular Board Meeting
February 19, 2025

- I. Call to order at 6:07 p.m.
 - A. Members present: Becky Grace, John Kinney, Fred Kennedy, Deborah Kennedy, Josh Kitts, Tiffany Kovacs
 - B. Public present: Alexis Bortle
- II. Annual Report presented by Becky Grace
 - A. Motion to accept by Josh Kits
 - B. Seconded by Jack Kinney
 - C. So moved.
- III. Approval of prior minutes
 - A. Motion to approve by Fred Kennedy
 - B. Seconded by Josh Kitts
 - C. So moved.
- IV. Public expression
 - A. Alexis Bortle from the Roper Center for Public Opinion Research at Cornell. She spoke about the center and the benefits it would bring to the library. We would need a dedicated computer with a cubical where all information is tracked by the center.
- V. Treasurer report
 - A. As of 2/14/25, Checking has \$64,246.20
 - B. As of 1/31/25, Wells Fargo has \$599,086.05
- VI. Director's report
 - A. See attached for the full report
 - B. Book sale changed to the last week in April because sewing will start in April
- VII. Old Business
 - A. Discussion of Wells Fargo, stock market in turbulence
- VIII. Other New Business Tabled
- IX. Next Meeting March 19 at 6 p.m.
- X. Closed Meeting
 - A. Motion to close by Fred Kennedy
 - B. Seconded by Jack Kinny
 - C. So moved.