



Upcoming Events:

May 15, 2026 – Arbor Day Poetry Gala in collaboration with Hamilton County Soil & Water

August 22, 2026 – Presentation by Marty Podskoch to celebrate the US 250<sup>th</sup> birthday

August 28, 2026 – 3D Workshop sponsored by the Friends

The Friends met on April 14, 2026. They will open the Book Nook on the Saturday of Memorial Day.

The Friends have purchased Discovery Passes to both the Wild Center and the Adirondack Experience. They have also allocated funds to continue the Farm2Library program and will also fund mowing the library lawn.

They are developing a newsletter, and a flyer for the art show and auction.

Kent has been in contact with Chris Howe to discuss options for basement access in the winter. The best option would be a roof over the Bilco doors. Projected costs are \$3,000 - \$4,000. Chris would tie into the building in a similar fashion as the back door.

Marcia has completed the second quarterly newsletter and the Spring Newsletter will be printed this week.

Kristel said that the State has revised Minimum Standards

Kristel spoke to the Board about the SALS changes to Libby/Overdrive. Patrons who are not in the Long Lake Central School District will no longer be able to use our Libby as they are “Out of the SALS System”. This affects patrons residing in Essex County, which includes Newcomb.

#### **OTHER BUSINESS:**

The Board was not comfortable passing the Resolution to Override the Tax Cap. Sue will ask the lawyer for an explanation as to why it is necessary to pass this Resolution.

**Approved:** On Motion by Rick, seconded by Kent, with all in favor of approving the 2026-2027 Fiscal Year Budget of \$181,354, of which \$172,577 will be the tax levy

Note that this includes the additional \$5,000 to the Budget from the Savings Account CD

**Approved:** On Motion by Rick, seconded by Kent, with all in favor of approving the **Election Resolution** showing the annual levy of \$172,577, and one trustee vacancy and appoints Maxine Rider and Gertrude Winter as Election Inspectors with a compensation rate of \$75 each for those serving

**Next Meeting: Tuesday, May 19, 2026 at 6:00 pm**

**Adjournment:** On Motion by Rick, seconded by Marcia, with all in favor, the Board adjourned at 7:25 pm