

Board of Trustees - Barbara Moscato Brown Public Library

December 6, 2021

In attendance - Lori Sullivan, Nancy Zoschg, Bruno Carnovale, Stacie Brown, Lori Reed, Mary Dixon, JoAnn Fapore, Student Representative, Natalie Zucal ,and Yelena Kisler, Librarian,

Excused - Nicki Abraitis, Tony Moscato

The meeting was presided over by Staci Brown in the absence of the President and vice-president.

Agenda-

The minutes of the October 2021 meeting were read and approved with a motion made by Lori Reed and seconded by Bruno Carnovale. The October treasurer's report was given and approved with a motion made by Bruno Carnovale and seconded by Mary Dixon.

The October and November librarian's reports were given by Yelena Kisler. They were accepted with a motion by Lori Reed and seconded by Lori Sullivan.

Librarian, Yelena Kisler, then gave her report. It was accepted with a motion made Mary Dixon and seconded by Nancy Zoschg.

Highlights included:

*The library will be switching to Windstream by the end of the year. Along with this switch, new emails will be set up. The library will have one email for general requests and a second email for the librarian.

*Two projects ongoing during the month of December include the Cards for Troops and the Holiday Book Gifting Tree. Some joint projects with the Rec Center are/have been done.

*A committee was set up for interviews for the clerk position soon to be vacated by Raven Goodrich. Interviews will take place on Friday, December 17 beginning at 9 AM. Four candidates will be interviewed.

*Student Board representative, Natalie Zucal, is currently volunteering in the library as part of her senior project. She also noted that since she is a senior, a new student representative on the Board will be needed.

*Plumbing and electrical issues are still trying to be resolved.

The Board officially approved the 2022 Budget. It was approved with a motion made by Mary Dixon and seconded by JoAnn Fapore.

The election of officers was held with Tony Moscato being reelected as President with a motion made by Staci Brown and seconded by Lori Reed. Mary Dixon was elected vice-president with a motion made by Lori Reed and seconded by Staci Brown. Nancy Zoschg was reelected secretary with a motion made by Staci Brown and seconded by JoAnn Fapore.

Finally, the 2022 Board Meeting schedule was set. Meetings to take place at 3:30 PM include February 7, April 11, October 24, and December 5. The June 6 and August 8 meetings will begin at 1 PM.

The next meeting is February 7 at 3:30.

The meeting was adjourned with a motion by Mary Dixon and seconded by Lori Reed.