

Board of Trustees - Barbara Moscato Brown Public Library

October 25, 2021

In attendance - Tony Moscato, Lori Sullivan, Nancy Zoschg, Bruno Carnovale, Stacie Brown, Lori Reed, Mary Dixon, Nicki Abriatis, Yelena Kisler,

Excused - JoAnn Fapore, student representative, Natalie Zucal

The meeting was presided over by Staci Brown until the arrival of President, Tony Moscato.

Agenda-

The minutes of the August 2021 meeting were read and approved with a motion made by Staci Brown and seconded by Lori Reed. The August and September treasurer's reports were given and approved with a motion made by Mary Dixon and seconded by Lori Sullivan.

The August and September librarian's reports were given by Yelena Kisler. They were accepted with a motion by Nancy Zoschg and seconded by Lori Reed.

Librarian, Yelena Kisler, then gave her report. It was accepted with a motion made Lori Reed and seconded by Staci Brown.

Highlights included:

*The library had to close for a week due to a patron based Covid exposure. All staff tested negative before returning to work.

*A donation of \$1,000 was given to the library from the Class of 1960. It is to be spent on nonfiction books.

*The librarian recorded a broadcast that will be used inside the grocery store, The recording was free, however, the Board then agreed to pursue running the ad on the local radio station as a library promo. Cost is half of regular fees.

*Year 2022 is the 20th Anniversary of the current location and building. It was decided to create some events surrounding the anniversary as well as possibly having a new logo created.

*Participating in Super Saturday was a big success with much information passed on to future patrons.

*The CCA plan has been reviewed and submitted to the State.

*Future activities include -

Halloween Story Time and participating in the community Trick or Treat night; Card for Troops which will be a take home activity; Holiday Book Gifting Tree which will partner with the Rec Center; partnering with the Rec Center for an Ugly Sweater Decorating Workshop; a Christmas Ornament Workshop; and a UFO Christmas Tree event.

*The Card Catalog contest winning entries will be used for an auction sometime during the winter.

The Board officially approved the retroactive hiring of Matthew Nolder as library clerk. Matthew has replaced Sue Ramarge who recently retired. The hiring was approved with a motion made by Staci Brown and seconded by Mary Dixon. It was also agreed that a gift card will be presented to Sue Ramarge as well as honoring her with a book placed in the library.

The remainder of the meeting was taken with 2022 Budget planning. Each line item of the current budget was reviewed and changes were made where needed. Salaries were also adjusted in the new budget. The final budget will be adopted at the December meeting.

The next meeting is December 6 at 3:30.

The meeting was adjourned with a motion by Staci Brown and seconded by Lori Reed.