

Board of Trustees - Barbara Moscato Brown Public Library

February 7, 2022

In attendance - Tony Moscat, Lori Sullivan, Nancy Zoschg, Bruno Carnovale, Stacie Brown, Lori Reed, Mary Dixon, and Yelena Kisler, Librarian,

Excused - Nicki Abraitis, JoAnn Fapore, Natalie Zucal, student representative

The meeting was called to order by President, Tony Moscato.

Agenda-

The minutes of the December 2021 meeting were read and approved with a motion made by Mary Dixon and seconded by Lori Reed. The November and December treasurer's reports were given and approved with a motion made by Nancy Zoschg and seconded by Lori Sullivan.

The December and January librarian's reports were given by Yelena Kisler. They were accepted with a motion by Staci Brown and seconded by Lori Reed.

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

Highlights included:

*Zito Media will officially end and emails have been changed.

*The Seed Library has been officially launched with great success.

*Steve Burke has been hired to fill the clerk position which is paid on an hourly basis. His hiring was officially approved with a motion made by Mary Dixon and seconded by Nancy Zoschg.

*A grant application has been filed through ECCOTA. The amount is undetermined at this time.

*A proposal to switch from having stamped, dated cards for check outs to printed receipts was discussed with further study to be made.

*A motion was made to change video rentals from one day to one week. This was made by Lori Sullivan and seconded by Staci Brown.

* The program and book signing by Jim Baumgratz held on February 5 was well attended. Upcoming, on Saturday, March 5, is a Master Gardener program presented by Steve Marconi.

*Ongoing activities include Guess the Candy Hearts for kids, Blind Date with a Book for adults, and the auction of Card Catalog Contest Entries.

The Board officially approved the splitting the part time clerk position as it is an hourly position. This would enable duties to be shared if needed. Wording in the by-laws to address a shared position will be reviewed with possible wording changes made. It was approved with a motion made by Mary Dixon and seconded by Nancy Zoschg.

The next meeting is April 11, 2022 at 3:30 PM

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