

Board of Trustees – Barbara Moscato Brown Public Library

October 24, 2022 – 3:30 p.m.

In attendance – Mary Dixon, Lori Sullivan, Staci Brown, Lori Reed, JoAnn Fapore, Tony Moscato, and Yelena Kisler

Absent – Nancy Zoschg, Nicki Abriatis, Delaney Rowan

The meeting was called to order by President, Tony Moscato

Agenda:

The minutes of the August 8, 2022 meeting were read and approved with a motion made by Mary Dixon and seconded by JoAnn Fapore. The September and October Treasurer's reports were given and approved with a motion made by Lori Sullivan and seconded by JoAnn Fapore.

The September and October **Librarian's report** were given by Yelena Kisler. They were accepted with a motion by Staci Brown and seconded by Lori Sullivan.

Highlights included:

- *Sign for Anna – Youth area - \$1,800 in fund from sales and remainder from Friends of the Library.
- *Uplinger court case – We have not gotten a release yet.
- *Gravel out front – Lori Sullivan – concern to keep gravel off of the sidewalk.
- *Received extra \$8,678 from County Coordination Plan. We may see a slight increase in State funds.
- *Conference – Discussion on what the Board covers. Mileage 62.5 cents per mile, meals at \$35/day, Conference fees and Hotel.
- *T-Mobile for patrons – hotspots – 6 month free trial – Let's try it. We would charge each patron. Mary Dixon made a motion to try the 6 month trial and seconded by Staci Brown.
- *Cameras out front are working well. Lights are coming on at night – just needed sensor.
- *Audit came back – all good.
- *District news – bump in funding.
- *Murder Mystery evening was a hit. 31 attendees including staff and everyone had a great time. We made \$840.00, but spent around \$650.00 for the event. Yelena will reimburse library for all unused alcohol, so that will offset the total.
- *Wandmaking 101 – 40 of all ages came through. Also, good attendance for the Hogwarts House sorting.
- *Amy did a couple of extra story hours this month to try to get more people interested. She went to IU9 and The Family Center.
- *Lego Club going strong.

*Book Club is back and first meetings will be held in November.

*Upcoming programs: Cards for Troops, Bok Gifting Tree and Ornament Decorating.

*We will try to squeeze in another book sale after Halloween to hopefully sell some of our outdated Christmas books and make more room for storage.

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

Budget: Discussed 2023 raise increases – 3% for Yelena and Matt Nolder. .50 cent increase for story teller and clerk. Yelena will also receive \$1,000 after all certifications.

Increases:

Matt \$735.00

Yelena \$1,048.92

Kathy \$10.00 to \$10.50

Amy \$12.50 to \$13.00

Next meeting in December – Bring a Christmas treat.

Motion to adjourn – JoAnn Fapore and seconded by Staci Brown