

Board of Trustees - Barbara Moscato Brown Public Library

February 6, 2023

In attendance - Mary Dixon, Lori Sullivan Nancy Zoschg, Stacie Brown, JoAnn Fapore, and Yelena Kisler

Excused- Delany Rowan. Tony Moscato, Lori Reed. Nicki Abriatis

The meeting was called to order by vice president, Mary Dixon.

Agenda-

The minutes of the December 2022 meeting were read and approved with a motion made by Staci Brown and seconded by Lori Sullivan. The November and December treasurer's reports were read and approved with a motion made by JoAnn Fapore and seconded by Nancy Zoschg.

The November and December librarian's reports were given by Yelena Kisler. Noted was the increased activity in library circulation. The reports were accepted with a motion by Staci Brown and seconded by Lori Sullivan.

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

*Highlights included:

* The sign created in the memory of Anna English is installed. It was done by Sekula Signs of Dubois. Currently, the sign is covered. The unveiling will take place when arrangements can be made for Anna's family to be present

*The librarian and the computer tech are currently reviewing possible upgrades with the purchase of new computers for the library. Funding for the project will come from an LSTA grant and the Mee foundation for which applications must be submitted by fall.

* The students at Woodland Elementary School held a 'Penny Wars' fundraiser. The library was the recipient of the fundraiser where \$2,500 was raised. This money will be earmarked for the Holiday Book Gifting Program. This past year \$272 was raised toward the final cost of the program which was \$335.38.

*The library will be switching from Evolve to Polaris which will see the need for library card numbers to be updated in order to use the new system.

* The yearly audit has begun. This audit is done by Sharkey Piccirillo Accounting Firm.

* Completed programs included Cards for Troops which had 61 participants; ornament craft which had 16 participants; both Book and Lego Clubs are going strong; the CEC programs which was well attended; and the Steve Marconi program saw 12 participants. Steve will be doing future programs on beginner gardening and another on the Spotted Lanternfly.

*A presentation via Zoom and in person relating to the Lincoln Presidency will take place in March. Also in March, a Stuffed Animal Sleepover will take place..

*Blind Date with a Book has once again begun. This will run throughout February

The 2023 calendar was set with the next meeting to be held on April 3 at 3:30 PM.

The meeting was adjourned with a motion by Stacie Brown and seconded by JoAnn Fapore.