

Board of Trustees - Barbara Moscato Brown Public Library

April 3, 2023

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

Excused- Delany Rowan. Lori Reed. Nicki Abriatis

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

Agenda-

The minutes of the February meeting were read and approved with a motion made by Mary Dixon and seconded by Staci Brown. The January and February treasurer's reports were read and approved with a motion made by JoAnn Fapore and seconded by Nancy Zoschg.

The January and February librarian's reports were given by Yelena Kisler. Noted was the increased activity in library circulation. The reports were accepted with a motion by Lori Sullivan and seconded by Mary Dixon.

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

\*Highlights included:

\* The sign created in the memory of Anna English will be revealed on April 24. . It was done by Sekula Signs of Dubois. The unveiling is set to take place with Anna's family present. Media was also invited to the unveiling.

\*The librarian and the computer tech are continuing to review possible upgrades and the purchase of new computers for the library. Funding for the project will come from an LSTA grant which must be submitted in this month. (April)

\* The new library ILS system began as of the meeting date. The Integrated Library System will allow easier access to more services for library patrons.

\*Book Club and Lego Club have continued with strong interest. The puzzle swap also continues in popularity.

\*The gardening program had an attendance of 12 people, and the upcoming Spotted Lanternfly program is to be held on April 14. Steve Marconi is the presenter of each.

\* Read Across America week was celebrated with a small contest and of course, prizes.

\* A presentation via Zoom and in person relating to the Lincoln Presidency will take place on April 17.

\*The Stuffed Animal Sleepover was held on March 30 with 35 total people in attendance...28 of whom were children. Details will be given at the next meeting.

\*Blind Date was very popular this year with 30 participants. That number increased by 10 over last year.

\* A copy of the Behavior Code was given to each Board Member to review. A number 18 in the list of prohibitive behavior was added. This addition added an infraction of computer/internet services' to the list of unacceptable actions. The motion to add this addition was made by Lori Sullivan and seconded by Mary Dixon.

\*Copies of the Bi-Laws and Computer Use form were also given to each member. The Bi-Laws are to be reviewed and changes noted to be discussed at the next meeting.

\* Noted was also the donation of \$5,000 given by the Friends of the Library. This money will be added to the Building Fund. Board of Trustees - Barbara Moscato  
Brown Public Library

The next meeting will be held June 5 at 1:00 PM.

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 made by Nancy Zoschg and seconded by Staci Brown.