

Board of Trustees Meeting

February 26, 2024

Barbara Moscato Brown Memorial Library

Present : Lori Sullivan, Nancy Zoschg, Tony Moscato, Tara Newton, Jessica Herzing, Carl Mitchell, Amanda Jones, Yelena Kisler, Jr.

Excused: JoAnn Fapore, Nicki Abriatis

The Board welcomed new members – Jessica Herzing, Tara Newton, Amanda Jones, Carl Mitchell.

The Board approved the minutes of the November meeting with a motion made by Lori Sullivan and seconded by Tara Newton.

The Board approved the treasurer's report for the months of November, December, and January(with correction) with a motion made by Nancy Zoschg and seconded by Carl Mitchell.

The Board approved the librarian's report with a motion made by Lori Sullivan and seconded by Amanda Jones.

The Board approved Librarian, Yelena Kisler's report with a motion made by Carl Mitchell and seconded by Tara Newton.

The librarian presented various items in her report-

*The funding from the State arrived in early February showing an additional amount of \$882

* Quotes are being finalized for the Tech upgrade after which the Mee foundation will be approached to underwrite the grant.

*Apparently, the concern for an official name change for the library can be put on hold as the library is established as the Cameron County Library District according to the State. Further movement on this issue will be taken up mid-March.

* District librarian in-person meetings will resume. Librarians are required to attend at least 2 of the 4 meetings in person.

*Regular clubs are going strong and well attended.

* The library is considering joining a consortium that offers virtual author talks with big name authors. The cost is \$750 which will covered via a grant and/or the Friends.

* STEM sessions will continue on a monthly basis; showing good attendance. The MEE Foundation gave money to fund the programs for the next 5 years.

*The Author Talks have begun and are now being partially funded by the Community Chest.

*An artist in residence, through ECCOTA, has been scheduled with Amanda Knight leading a crochet workshop. The classes will run for 5 weeks with 10 classes and a limit of 15 attendees. This is open to ages 14-25.

* Steve Marconi will run 2 gardening programs one each, in March and April.

*On March 22, the Stuffy Sleepover which will take place limited to 20 participants

*In tandem with the puzzle swap, a Family Day is planned with an added possible story time. Recently, an impromptu Family Day was held along with the swap, and it was well received.

The Board reelected Tony Moscato as President and Nancy Zoschg as secretary for the coming year. Tata Newton automatically joins the Board as Treasurer and Amanda Jones was elected as Vice President. This was done with a motion made by Jessica Herzing and seconded by Carl Mitchell.

With a motion made by Nancy Zoschg and seconded by Amanda Jones, Aria Magaro and Max Heim will be welcomed to the Board as Junior Members.

The next Board meeting will be held Monday, April 29, 2024 at 3:30 PM.

Motion to adjourn was made by Jessica Herzing and seconded by Tara Newton.