

Board of Trustees Meeting

June 24, 2024

Barbara Moscato Brown Memorial Library

Present : Lori Sullivan, Nancy Zoschg, Tony Moscato, Tara Newton, Jessica Herzing, Carl Mitchell, Amanda Jones, JoAnn Fapore, Nicki Abriatis. Yelena Kisler along with junior members, Aria Magaro and Maxwell Heim

Excused: all present

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

The Board approved the minutes of the April meeting (with correction) with a motion made by Carl Mitchell and seconded by Amanda Jones.

The Board approved the treasurer's report for the months of April and May with a motion made by Nancy Zoschg and seconded by Jessica Herzing.

The Board approved the librarian's report with a motion made by Lori Sullivan and seconded by JoAnn Fapore. It was noted that circulation statistics show higher numbers than 2023.

The Board approved Librarian, Yelena Kisler's report, with a motion made by Amanda Jones and seconded by Nancy Zoschg.

The librarian presented various items in her report-

*The district budget was approved and the state released the Library Aid Subsidy Application waivers for 2023. Also, noted was that the library audit will take place 3 months sooner than in the past

* Grant applications have been approved for the Tech upgrade. Therefore, the ordering process has begun. The Mee Foundation and the Emporium Foundation each approved the application for half the cost. Submission to a third grant is in the application process. This grant is the T-Mobile Hometown Grant. If awarded, this funding does not come until August; whereby, if granted would allow a refund to the other grantees.

*Courtney Reiger is the new STEM Education Coordinator, replacing Kaitlyn Goode. Her workshops are planned to begin in September.

*The Summer Reading Program has 27 registered participants. The Summer Passport to Adventure and Smokey's Reading Challenge also have gotten a good number of participants involved.

*The Summer Snacks program and the Child Hunger Outreach Program(CHOP) have begun. There is a possibility that lapses in scheduling and delivering will be supplemented by NPRC.

*Upcoming events include the Dissection Camp on August 13 & 15 along with an additional class planned to coordinate with the Babysitting Class of last year.

*In August, the library staff will join in the Super Weekend festivities offering a variety of games and prizes. Newly obtained hoodies that say "Libraries Are Life" will be available for purchase.

*The Murder Mystery Fundraiser date is still in question. Discussion ranged from fall to winter when activities are fewer. Various items were discussed including venues, community outreach, etc.

*Future Used Book Sales will be held, with the most recent one raising \$600. The next one scheduled for Super Weekend, coming in early July.

Other Board discussion ranged from taking over Imagination Library; which was suggested to be turned over to the Drug and Alcohol program. Since there was a cost involved, it was felt that books are free through the library where this program has a cost.

The Memorandum, regarding number of Board members, from Attorney, Jeanne Mlgilcio, was reviewed but no action was taken.

The next Board meeting will be held Monday, August 26, 2024 at 3:30 PM.

Motion to adjourn was made by Jessica Herzing and seconded by Nicki Abriatis.