

## Board of Trustees Meeting

April 29, 2024

### Barbara Moscato Brown Memorial Library

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

Excused: JoAnn Fapore, Nicki Abriatis

The Board welcomed junior members – Aria Magaro and Maxwell Heim

The Board approved the minutes of the February meeting (with correction) with a motion made by Jessica Herzing and seconded by Lori Sullivan.

The Board approved the treasurer's report for the months of February and March with a motion made by Nancy Zoschg and seconded by Amanda Jones.

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

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

The librarian presented various items in her report-

\*More information will be forthcoming regarding the annual report. Clarification will be made during the upcoming district meeting.

\* Grant applications have been submitted for the Tech upgrade. The Mee Foundation and the Emporium Foundation each received an 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. If awarded, some other grant monies would be returned.

\*Regular programs, clubs, and workshops continue to do well with an improvement in attendance and/or community involvement.

\* Kaitlyn Goode from the CEC has and will involve families in various activities including Good Neighbor Challenge and STEM sessions.

\*The Senior Expo had Yelena and Matt showcasing library resources and also asking for suggestions....one of which suggested was a book delivery service!

\* The Murder Mystery Fundraiser is planned for the fall with hopes of making it more financially successful than last year. It is hoped that Board members can come up with great suggestions!!!

\* Amanda Knight's knitting class did not show a lot of interest, but from this class, Amanda is hoping to create a Crocheting Club in the future.

\*Many regional libraries are discussing a Passport which would be stamped at area locations and events throughout the Seneca District. More information will be forthcoming.

\*Future Used Book Sales will be held, with the next one scheduled for May 30-June 1

\*The Summer Reading Program will begin soon. Registration will run from May 20 – June 20. The theme of this year's program is Adventure Begins at the Library.

The next Board meeting will be held Monday, June 24, 2024 at 3:30 PM.

Motion to adjourn was made by Tara Newton and seconded by Amanda Jones.

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