

## Board of Trustees Meeting

October 28, 2024

### Barbara Moscato Brown Memorial Library

Present : Lori Sullivan, Nancy Zoschg, Tony Moscato, Tara Newton, Jessica Herzing, Carl Mitchell, Amanda Jones, JoAnn Fapore, Yelena Kisler along with junior member, Aria Magaro

Excused: Nicki Abratis, Max Heim

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

The Board approved the minutes of the August meeting with a motion made by Lori Sullivan and seconded by JoAnn Fapore.

The Board approved the treasurer's report for the months of August and September with a motion made by Carl Mitchell and seconded by Nancy Zoschg.

The Board approved the librarian's report for August and September with a motion made by Amanda Jones and seconded by Lori Sullivan. It was noted that circulation statistics continue to show higher numbers than 2023.

The Board approved Librarian, Yelena Kisler's report, with a motion made by Lori Sullivan and seconded by JoAnn Fapore.

The librarian presented various items in her report-

\*Computer upgrades have begun with a few are install each month when the tech is scheduled.

\* The 2<sup>nd</sup> money market account will now be specifically designated to technology.

\*Lots of workshops are continuing with some being well received while others have low . More details on the October workshops will be given at the December meeting .

\*Lancequiver White Eagle will present an in-person presentation in conjunction with Native American Heritage Month. This will be funded by the Community Chest. It will take place on November 9.

\*Upcoming workshops include a Decorative Candy Apple Craft and flower pot holiday gnomes.

\*Two holiday programs on the slate are the Card for Troops and the Holiday Book Gifting.

\*A food raising fund raiser was discussed along with possible options for the coming year.

Other Board discussion Included:

\*The removal of library fines. Jessica Herzing made the motion to do away with fines beginning November 1, 2024 until November 30, 2025 at which time the removal will be reviewed. This

does not include replacing damage library materials. The motion was seconded by Carl Mitchell. The motion passed unanimously.

The changes to the Bi Laws were approved with a motion made by Jessica Herzing and seconded by Amanda Jones. Tony Moscato suggested adding a list of current board members and their terms.

The 2025 budget was redone in rough form. The budget format was slightly changed to allow for the change in some categories. Most line items in the budget remain the same. However, there were some that were reduced and some increased. Salaries have yet to be discussed and finalized. The final budget will be adopted at the December meeting.

The next Board meeting will be held Monday, December 2 , 2024 at 3:30 PM.

Motion to adjourn was made by Jessica Herzing and seconded by Carl Mitchell.