

Meeting Minutes  
Board of Directors  
Barbara Moscato Brown Memorial Library  
February 24, 2025

Present: Tony Moscato, Carl Mitchell, Lori Sullivan, Jessica Herzing, Amanda Jones, Yelena Kisler

Excused: Nancy Zoschg, Joann Fapore, Tara Newton

The board was called to order at 4:45 p.m. by President Tony Moscato.

The board approved the minutes of the December meeting on a motion by Amanda Jones, second by Carl Mitchell. All in favor; motion passed.

The Treasurer's Report for the month of December was presented, with a motion by Jessica Herzing; second by Lori Sullivan. All in favor; motion passed.

Yelena Kisler presented the Librarian's Report., with a motion for approval made by Jessica Herzing; second by Lori Sullivan. All in favor; motion passed.

Computer upgrades continue.

The Holiday Book Gifting Program served 55 children this year. All costs were covered with \$430 raised plus \$104.91 from the Friends of the Library.

Elf Story Time had a very small turnout this year. Working to plan the event for next year in conjunction with other children's events.

Programs: Two Chinese New Year programs with the English Honor Society, an ATA informational program, Blind Date with a Book well attended and popular. CEC After School Discover sessions, Read Across America, Stuffy Sleepover, launch of a Cookbook Club, and a Flower Pot Gnomes Craft are planned, along with several additional programs planned for April. Two programs held in February attracted no visitors.

A funding source is being sought for a Songwriting Workshop.

Fundraising: Approximately \$170 was raised at the last book sale.

The recent Beef-on-Wick Fundraiser was well received, with 222 sandwiches ordered. The Friends reimbursed the library for the full cost of supplies (\$500), so more than \$1600 was raised.

Library Statistics for 2025 showed 21,922 items loaned; 844 total library accounts; and 6,349 people visiting the library over the course of the year.

Good of the Order: Jessica Herzing recently visited a library in Tioga County that received a Wingspan Grant and includes a number of unique and interesting amenities, including a record album collection and listening area, a small museum, and monthly homeschool meetups.

Adjournment was approved unanimously at 5:41 p.m. on a motion by Jessica Herzing; second by Carl Mitchell. The next board meeting will be held at 3:30 p.m. on Monday, April 28, 2025.