

Board of Trustees Meeting

April 28, 2025

Barbara Moscato Brown Memorial Library

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

Excused: Aria Magaro, Max Heim

The Board approved the minutes of the February meeting with a motion made by Carl Mitchell and seconded by Lori Sullivan.

The Board approved the treasurer's report for the months of February and March with a motion made by Jessica Herzing and seconded by JoAnn Faporel.

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

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

The librarian presented various items in her report-

*A questionnaire is being prepared to assess community needs which will impact a potential library expansion project.

*An executive order which affects the Institute of Museum and Library Services has the potential for funding to be eliminated. This will affect things such as the Power Library and AccessPA which runs the state's interlibrary loan service. Other services may also lose some funding. Ways to advocate this can be found via Seneca District information.

* A need for Board representative to the District Advisor Council was fulfilled when Tony Moscato was nominated for the position. The nomination was made by Nancy Zoschg and seconded by Tara Newton. Then Jessica Herzing nominated Yelena Kisler to act as proxy for Tony as she serves on the council. This nomination was seconded by JoAnn Fapore.

*Various programs were very successful. Programs included Unicorn Day, Leprechaun Hunt, Cookbook Club , Songwriting Workshop, and meet the author, Bekki Titchner.

* Many upcoming events are scheduled including art programs, birdhouse decorating, and the Summer Reading Program kick-off party. The theme of the Summer Reading Program is Color Your World.

*A ham and cheese sandwich sale is planned as a fundraising event. Also, a Used Book Sale is planned for May.

*A Career Link participant, Whitney Reams, will volunteer 250 hours providing help in the library.

With a motion made by Jessica Herzing and seconded by Tara Newton, Mary Dixon was nominated to fill the Board position formerly held by Nicki Abriatis. This nomination is pending borough approval since the position must be held by a borough member.

The next Board meeting will be held Monday, June 23, 2025 at 3:30 PM.

Motion to adjourn was made by Lori Sullivan and seconded by Jessica Herzing.