

## **Board of Trustees Meeting**

August 26, 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,

Excused: Aria Magaro, Max Heim

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

The Board approved the treasurer's report for the months of April, May, June, and July with a motion made by Carl Mitchell and seconded by Nancy Zoschg.

The Board approved the librarian's report for the months of April, May, June, and July with a motion made by Lori Sullivan and seconded by JoAnn Fapore.

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

The librarian presented various items in her report-(highlights given here) -

\*The computer tech upgrades are now complete. Monies remaining from the grants were permitted to be used towards more programming.

\* Staff from the library participated in the Senior Expo and Family Fun Day along with elementary school Fun Day.

\*Career Link has had a last-minute change thus Whitney 's contract and paid work in the library has ended.

\*The year 2026 will be the 25th anniversary of the library's occupation of the Barbara Moscato Brown Library building. Some brainstorming concerning ways to observe the anniversary was done; however, a committee will be formed in hopes of definite planning some events.

\* The SALSA application was submitted to request a waiver for the hours of operation standards.

\*The Summer Reading Program came to an end. Future programs may have a different look in order to get more student involvement.

\*Projects such as the Community Puzzle Project and the Mini Art Contest were big hits; but the Dissection Camp and the teen tie-dye were not well received. The water color class had a mixed bag when it came to participation in the various classes.

\*With fall coming, the Lego Club will resume; Zombie Barbie, Spooky Story hour, Wizarding Days, House Sorting (Legos will be sorted) will be happening. The addition of Lance White Eagle to do a Native American program is in talks.

\*The Used Book Sale in early July generated \$716 and the Sloppy Joe sale added \$255.

\*Final amounts for the Ham and Cheese sandwich sale will be given at the next meeting.

\*Other discussions focused on library closure in the event that the entire staff is ill and the need for an electrician to address electrical needs.

The next Board meeting will be held Monday, October 27, 2025 at 3:30 PM. This will be the budget meeting.

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