

**BMB Memorial Library Board of Trustees**  
**Meeting Minutes**  
**December 8, 2025**

Members Present: Lori Sullivan, Tony Moscato, Jessica Herzing, Tara Newton, Carl Mitchell, Amanda Jones, Yelena Kisler.

Excused: Nancy Zoschg, Joann Fapore

A motion was made to accept the Minutes of the October 27, 2026, Meeting by Jessica Herzing; seconded by Lori Sullivan. All in favor.

A motion was made to accept the Treasurer's Report for the Month of October 2026 by Carl Mitchell and seconded by Jessica Herzing. All in favor.

A motion was made to accept the Librarian's Report for the month of October 2026 by Jessica Herzing; seconded by Carl Mitchell. All in favor.

A motion was made to accept the report from Yelena Kisler, Librarian, by Jessica Herzing and seconded by Lori Sullivan. All in favor.

The Librarian highlighted a number of items in her report, including:

- Information on ongoing book ordering issues through Ingram, now used due to the closure of long-time supplier Baker and Taylor. The library has been updated to an Amazon Business Account to potentially participate in a program through PALA that may make future book ordering more efficient.

- Programs including Wicked-themed parties, a visit from Lance White Eagle, and Cards for Troops and the Book Gifting Program were discussed. Upcoming programs included a book signing by Hunter Prosper, CEC Discover Labs. Elf Story Hour had more than 25 children in attendance this year.

- Funding from the state was announced, up slightly from previous years.

- Fundraisers ongoing including the Used Book Sale and Kathy's Sloppy Joe Sale. A recent book collection sale was successful, and a donation was received from a private yard sale, with a portion of those funds being donated to the Dolly Parton Imagination Library Fund. The remainder was deposited to the Tech Fund.

The 2026 Budget was finalized through discussion at the meeting. A motion to accept the 2026 Budget was made by Jessica Herzing; seconded by Lori Sullivan. All in favor.

The Meeting Schedule for 2026 was discussed and finalized. Meetings will be advertised per legal requirements. A motion was made by Jessica Herzing; seconded by Tara Newton. All in favor.

Good of the Order: The Library Anniversary will be held in 2027.

The meeting was adjourned on a motion by Jessica Herzing and seconded by Carl Mitchell. All in favor.