BMB Memorial Library Board of Trustees
Meeting Minutes
April 27, 2026

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

Excused: Nancy Zoschg, Joann Smith, Tony Moscato.

A motion was made to accept the Minutes of the February 23, 2025 Meeting by Jessica Herzing; seconded by Lori Sullivan. All in favor.

A motion was made to accept the Treasurer's Reports for the Months of February and March 2026 by Carl Mitchell and seconded by Jessica Herzing. All in favor.

A motion was made to accept the Librarian's Report for the months of February and March 2026 by Jessica Herzing; seconded by Lori Sullivan. All in favor.

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

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

-The Library of Things is being expanded, with recent additions including several activity kits for seniors, full-page magnifiers, and blood pressure measuring kits. A Blood Pressure Station is also being added by the American Heart Association (AHA). A review is still being completed to determine the process for loaning out library tech. Staff is also working with the AHA to hopefully bring an AED unit to the library.

-Quotes are being sought for gutters and downspouts, as the current ones are leaking and creating large puddles on the side of the building.

-The district spending breakdown was made available to board members. Information was presented on District Advisory Committee (DAC) actions and projects.

-Recent programs include: Special Story Times in both March and April featuring local authors and the Keystone Rural Health Consortium (KRHC), and were well supported; due to miscommunication with NPRC, the CPR class was not well-advertised, and attendance suffered. We are looking in to offering the class again in the fall or winter; the Adult Book Vases Craft led by Pat Martin in March had eight participants, with an additional eleven participants at the Senior Center for the same program. Senior Center crafts will restart in September; the Stuffy Sleepover was a huge success, as it has been in previous years; AI Education Class had eight attendees. Teacher Emily Wolfel is organizing another AI-related course for November; First ever Plant Swap had thirteen

participants, with feedback indicating the April date is perfect because it's early in gardening season but before the greenhouses open for the year.

-Upcoming Programs: Ken Sarafass will present a Living History USA 250 retrospective from the viewpoint of Ulysses S. Grant on May 14; Sizerville State Park staff will present Bees, Butterflies, and Beyond programming on May 18; the CEC is hosting a Harry Potter-themed scavenger hunt for Remake Learning Days in May.

-The Summer Reading program with a theme of "Unearth a Story," which will include a lot of dinosaur, fossil, and archaeology-related activities, has a number of other events and activities planned to go along with it. CCOYA will help with a county-wide Dino Scavenger Hunt. CCOYA staff will host a two-part program on animal and plant prints and how they fossilize, while Sizerville State Park staff will be back to present a program on reptiles. The end-of-year party will once again feature the very popular Cris Johnson. We are looking into at least one more program, hopefully with high school students as presenters. We are also considering a dino-themed Nerf battle event.

-The Beef on Weck sale has been postponed, and a Ham and Cheese Sandwich sale will be held on June 12. This keeps us on schedule for the monthly Sloppy Joe fundraiser.

-Library Staff will participate in the Family Fun Day event at the Fire Hall on the last day of school, and the Senior Center Expo on June 26.

-A Used Book Sale will be held from May 28-30.

The meeting was adjourned on a motion by Tara Newton and seconded by Lori Sullivan at 4:10 p.m. All in favor.

The next meeting will be held at 3:30 p.m. on Monday, June 22, 2026 at the Library.