

Byron Bergen Library Board of Trustees Meeting Minutes
June 5, 2024

Attendees: Sally Capurso, Nancy Bailey, Kristina (Krissy) Bird, Lauren Grimm, Katie Rumble, Shirley Wade, Heather Kent, Anna Marie Barclay.

Meeting called to order at 6:32 pm

Motion to Approve Minutes from April meeting minutes: Made by Anna. Seconded by Krissy. All approved.

FINANCIALS:

For the month of May Vouchers

Total Expenditures for the month: \$ 8543.13

Total income for the prior month: \$ 3498.54

Motion to Approve May Vouchers 70-88. Made by Anna. Seconded by Sally. All approved.

CORRESPONDENCE: Heather to send Thank you to Steve Hawley for his donation.

Library Manager Report:

Nancy submitted report.

Summer Reading Program will kick off on June 19th.

Board had no questions.

Old and New Business:

Friends of the Library Update: Friends met on May 30th. Friends group to help out with Park Fest on June 8th. Next meeting is scheduled for September 26th at 6:30.

NYSLRS update from Anna: Retirement for Nancy will be taken care of.

Byron Update: Board discussed at length the pros and cons of going out for the Municipal 414 Vote in 2024 vs 2025.

Motion that the Board will work towards going out to a Municipal 414 Byron Vote in 2025. Made by Anna. Seconded by Shirley. All approved.

Board will meet on July 10th. Will not meet in August.

Motion to omit August Library Board Meeting as per Bylaws. Made by Shirley. Seconded by Heather. All approved.

Executive Session Begins at 7:32

Executive Session Ends at 7:41

Motion to Hire a temporary page position for a maximum of 60 hours in the summer at minimum wage. Made by Anna. Seconded by Sally. All approved.

Money to pay for the position to come from the Trustee Institute line and Sustainable Funding line.

Motion to hire Brilyn Rebisz for a maximum of 60 hours for summer programming. Made by Shirley. Seconded by Krissy. All approved.

Motion to Adjourn Meeting at 7:47 pm. Made by Heather. Seconded by Shirley. All approved.

Next Meeting is scheduled for July 10, 2024 at 6:30 pm.

Respectfully submitted by Katie Rumble