

Byron Bergen Library Board of Trustees Meeting Minutes
May 1, 2024

Attendees: Sally Capurso, Nancy Bailey, Kristina Bird, Lauren Grimm, Katie Rumble, Shirley Wade, Heather Kent.

Appearing by phone: Anna Marie Barclay

Meeting called to order at 6:34 pm

Motion to Approve Minutes from April meeting minutes: Made by Shirley . Seconded by Lauren. All approved.

FINANCIALS:

For the month of April Vouchers

Total Expenditures for the month: \$ 3721.66

Total income for the prior month: \$ 542.80

Money going to the BBKA ad for parkfest is coming from sustainable funding account and publicity and printing account.

Motion to Approve April Vouchers 56-69. Made by Anna. Seconded by Sally. All approved.

CORRESPONDENCE:

Library Manager Report:

Nancy submitted report.

There is an issue with the toilets in the building. Nancy reached out to Ernie to figure out.

Board had no questions.

Old and New Business:

Friends of the Library update: First meeting is scheduled for June 12th. Email blast, brochures and posters are being drafted. Smaller committees will be formed based on interests.

Nancy purchased a new laptop for \$599

Lauren looked into table costs. Found some for \$158 each and \$74 each. Will send Nancy what she found and the website. Decision will be tabled to the June meeting.

Nioga dinner is scheduled for May 23rd in North Tonawanda. The board will unfortunately not be able to attend.

Meeting with the lawyer update. Nancy and Sally are trying to figure out if a contract will be needed between the library and town.

Bergen Park Festival: June 8th. Nancy will be setting up and doing a book sale. Board members to help her.

Shirley spoke with the Byron Town Supervisor who had some ideas to help with Byron outreach.

Motion to Adjourn Meeting at 7:32 pm. Made by Sally . Seconded by Krissy. All approved.

Next Meeting is scheduled for June 5, 2024 at 6:30 pm.

Respectfully submitted by Katie Rumble