

Byron Bergen Library Board of Trustees Meeting Minutes
September 4, 2024

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

Absent: Nancy Bailey

Meeting called to order 6:37 pm

Motion to Approve Minutes from July meeting minutes: Made by Heather. Seconded by Shirley. All approved.

FINANCIALS:

For the month of August Vouchers 89-107

Total Expenditures for the month: \$ 4304.59

Total income for the prior month: \$ 297.83

For the month of September vouchers: 119-129

Total Expenditures for the month: \$ 6808.72

Total Income for the prior month: \$ 100.00

Motion to Approve August Vouchers. Made by Krissy. Seconded by Sally. All approved.

Motion to Approve September Voucher. Made by Lauren. Seconded by Shirley. All approved.

Board has a question for Nancy about Telephone vouchers. Rates seemed consistent up until June and then fluctuated.

CORRESPONDENCE:

Library Manager Report:

Nancy submitted a report.

Board did not have any questions.

Old and New Business:

Board to get information to Sally a week ahead of board meetings.

Nancy was not present to speak about the printer and scanner purchase.

Nancy was not present to speak about usage of passes for state parks and GCVI.

Byron Town Meeting feedback: Board members went to a Town of Byron board meeting in August to advocate for the library and support why we are asking for the money from their budget.

Byron book sale: Board to do some research on if there is an event in Byron that book sale could take place for it. Sally to talk to Friends Group about doing more regular sales.

Next Friends of the Library meeting is Sept 26th at 6:30.

Trunk or Treat event on Oct 26th will be hopefully given to the Friends group to organize.

January meeting date will change to January 8th. The first Wednesday in January falls on New Year's Day.

Board members on the Budget committee set a tentative date of Sept 23rd to meet about the budget. Backup date is Sept 25th.

Motion to begin Executive Session at 7:14 pm. Made by Anna. Seconded by Sally. All approved.

Motion to end executive session at 7:52. Made by Sally. Seconded by Heather. All approved.

Motion to approve Nancy's potential raise for 2025 in the range of 3- 5 %. Made by Sally. Seconded Heather. All approved.

Board decided to not approve health insurance for Nancy in 2025.

Motion to adjourn meeting. Made by Shirley. Seconded by Heather. All approved.

Respectfully submitted by Katie Rumble

Next meeting is scheduled for October 2, 2024 at 6:30 pm.

Respectfully submitted by Katie Rumble