

Byron Bergen Library Board of Trustees Meeting Minutes
October 2, 2024

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

Meeting called to order 6:32 pm

Motion to Approve Minutes from September meeting minutes: Made by Heather. Seconded by Anna. All approved.

FINANCIALS:

For the month of September Vouchers 130-138

Total Expenditures for the month: \$ 2787.15

Total income for the prior month: \$ 381.62

Motion to Approve September Vouchers. Made by Sally. Seconded by Anna. All approved.

CORRESPONDENCE: Heather sent thank you notes for donations made to the library. Memorial donations from Rowsick Fritz.

Library Manager Report:

Nancy submitted report.

Byron Historical Fall dinner is scheduled for October 22 at 6 pm. Some board members are going to attend.

Nancy proposed a few new databases to be added. A language database and ancestry.com. No decision was made.

OLD BUSINESS:

Committee met to discuss the budget for 2025. Board to vote on budget in November. Board to look into the auditing process for 2025.

Printer and the scanner usage: Patrons are happy with the service.

GCM pass- 85 times pass was used.

RMSC- 22 times pass was used.

2025 Money from Byron has no update.

NEW BUSINESS:

Sally will not be at the November board meeting. Shirley will be running the meeting.

Friends of the Library Meeting took place on 9.26. The end goal is to get them to be self-sufficient.

Next events are the Trunk of Treats for STEP Boosters and the BBKA Trunk of Treat.

Database: \$200 a year. Nancy proposed a new database for curriculums. Ran it past some teachers and homeschoolers and they all seemed interested.

Motion to Purchase Education Station Database. Made by Sally. Seconded by Krissy. All approved.

Anna Marie Barclay proposed the Imagination Library as a program for the library.

Motion to put \$1000 into 2025 budget for Imagination Library. Made by Sally. Seconded by Shirley. All approved.

NYLA Conference: Nancy did not attend conference in September and will be getting reimbursed \$275. Nancy and Zoey want to attend the NYLA conference on November 7th at \$205 per person.

Motion to Approve Nancy and Zoey to attend the NYLA conference. Made by Anna. Seconded by Shirley. All approved.

FOIL Issue: Board to look into policy going forward.

Executive Session to begin at 7:38.

Executive Session to end at 8:20.

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

Respectfully submitted by Katie Rumble

Next meeting is scheduled for November 6, 2028 at 6:30 pm.