

Byron Bergen Library Board of Trustees Meeting Minutes
June 11, 2025

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

Meeting called to order at 5:32 pm.

**Motion to Approve May Minutes.
Made by Anna. Seconded by Shirley. All approved.**

FINANCIALS:

For the month of May Vouchers: 85-99.

Total Expenditures for the month: \$4463.49

Total income for the prior month: \$3690.41

Motion to Approve May vouchers. Made by Anna. Seconded by Krissy. All approved.

CORRESPONDENCE: Nothing new.

Library Manager Report:

Nancy submitted report.

Denny Miller is going out on leave. The Town (Joel Pocock's crew) will be sending people if and when needed.

Memorial Art Gallery
Corning Glass Museum
Aquarium at Niagara Falls
Passes should be good to go July 1st.

Nancy brought up purchasing Blackstone Unlimited- subscription app for audiobooks.

\$2000 for 6000 adult titles for 1 year subscription

\$1000 for 1200 YA titles for 1 year subscription

Price may be prorated for the rest of 2025 year.

Motion to Approve Blackstone for just the adults. Made by Sally. Seconded by Shirley. All approved.

OLD BUSINESS: Policy and Procedures are still a work in progress.

Nioga Dinner: Anna, Sally, Nancy and Shirley attended dinner. They reported that it was a very nice event.

Budget report: Still a work in progress.

Trustee Trainings: Board members are attending trainings as they come up. They have to attend 2 hours.

Byron Municipal 414 Vote Update: Presentation to Byron Town Board is June 11th. Board members are attending after board meeting.

The Board put together a power point to present to Byron Town Board. Friends of Library were invited to attend Town Board meeting as well.

Petitions are going to start to go out for signatures. Due date is flexible but aiming for July 21st. Aiming to get 112 signatures. Needs to be final and to Batavia by August 4th.

NEW BUSINESS:

Summer Board Meeting Month Off: No regular meeting in July. Summer meeting will take place on August 6th at 6 pm.

Motion to End Meeting at 6:21 pm. Made by Sally. Seconded by Shirley. All approved.

Respectfully submitted by Katie Rumble

Next meeting is scheduled for August 6th, at 6:00 pm.