

**Byron Bergen Library Board of Trustees Meeting Minutes  
May 14, 2025**

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

Absent: Katie Rumble

Meeting called to order at 6:02

Krissy left at 7:31

**Motion to Approve April Minutes.**

**Made by Heather Seconded by Anna Marie. All approved.**

**FINANCIALS:**

For the month of April Vouchers, vouchers 59-84

Total Expenditures for the month: \$7,689.42

Total income for the prior month: \$5164.66

Motion to Approve April vouchers made by Shirley. Seconded by Anna Marie. All approved.

**CORRESPONDENCE:**

No new communications for May

**Library Manager Report:**

Nancy submitted report.

Nancy is finalizing pricing for Corning Glass Museum and Niagara Falls Aquarium passes

**OLD BUSINESS:**

NIOGA Board of Trustees Annual Dinner is scheduled for May 21<sup>st</sup>. Nancy, Anna, Sally, and Shirley will attend.

Krissy reported attending a trustee training.

**NEW BUSINESS:**

Positive Library News: praise for Library Newsletter that Zoey created.

Board reviewed Municipal 414 Library Community Based Funding Presentation– it will be finalized by the June 11 meeting.

BBPL Board to present to the Byron Town Board on June 11<sup>th</sup> at 7:00pm. Will ask the Friends of the Library to attend Byron Town Board meeting. (Sally will email; Shirley will call.) Board will have their monthly June meeting at 5:30 pm on June 11<sup>th</sup> at the library.

Petitions to be completed and will be collected by **July 21**

Petitions will need to be counted by a few of us on/before **July 24/25**

Petitions then go to the Byron Town Clerk to be recounted on/ before **July 28.**

She must be hand in petitions Genesee County Board of Elections **no later than August 4th.**

**Motion to go into Executive session at 7:35 made by Heather. Seconded by Anna Marie. All approved.**

**Motion to End Meeting at 7: pm. Made by . Seconded by . All approved.**

Executive Session Begin at 7:35 pm.

Executive Session Ended at 8:24pm.

Sally moved second all approved

**Respectfully submitted by Lauren Grimm**

**Next meeting is scheduled for May 14, 2025, at 6:00 pm**