

Byron-Bergen Library Board Meeting Minutes 08/06/2025

Present: Anna Marie Barclay, Kristina Bird, Sally Capurso, Heather Kent, Katie Rumble, Shirley Wade, and Nancy Bailey.
Absent: Lauren Grimm and Katie Rumble

Meeting was called to order at 6:02

June Meeting Minutes were unanimously approved with corrections.

Financials: Motion to approve payment of vouchers 121 – 134 with total expenditures of \$8021.85. Financials were unanimously approved.

Correspondence: No correspondence.

1. Old Business

Policies and Procedures was tabled until September

2026 Budget is still in progress. The Budget committee will meet on September 16, 2025. Budget will be done sometime in November. The Tax Cap Override must be done by January.

Trustee Trainings; 2 hours/ year 2025; Submit verification to Sally when finished

Municipal 414 Power Point: Revision is in progress.

2. New Business

The Municipal 414: Votes were secured, verified, and are now in the hands of Genesee County Board of Elections

Sally will generate **Posters** when exact wording of Proposition is received on September 11. Katie will order.

Sally will generate wording for **10 Lawn Signs**. Katie will order them. Kristina will use Circuit to make replacement numbers for current Lawn Signs. Lawn Signs will be distributed at the following locations:

- Dollar General
- Pizza Shop
- Hardware Store
- Gillam-Grant
- Crosby's
- Various lawns

Public Hearings/ Speaking Engagements are still in progress. Shirley is looking into Byron Historical Society, Byron, Fire Department, Gillam- Grant etc.

Bergen Town Supervisor's Bill: Board discussed this and decided to meet with Bergen Town Supervisor, Ernie Haywood, in a small group in September or with the full Board in January.

Lib. Manager's Report: **Lib. Manager's Report:** The Summer Reading Program is coming to a close – our ending program is Magic with Marlin. The summer has been busy with good

participation with all our programming so far. We have a few more programs this summer coming up. Pearl D. was our job development worker again this year, and she has helped out a lot. NYLA conference in Nov. was discussed with a decision pending next month.

Meeting **Adjourned** at approximately 8:05 pm

(Note: These minutes have been reconstructed since original minutes were unavailable due to technical difficulties.)

Next Meeting is September 10, 2025 @ 6:00 PM.

Mission of the Byron-Bergen Public Library: The Byron-Bergen Public Library provides innovative resources and services to inspire imagination, to promote education, and to create a friendly multi-generational environment. (5-8-18)