

Byron Bergen Library Board of Trustees Meeting Minutes  
October 8, 2025

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

Guest: Rene Vurraro- deputy treasurer from Village of Bergen

Meeting called to order at 6:02 PM

August meeting minutes had to be reconstructed due to technical error.

**Motion to Approve August Meeting Minutes: Made by Shirley. Seconded by Heather. All approved.**

**Motion to Approve September Meeting Minutes: Made by Heather. Seconded by Shirley. All approved.**

**FINANCIALS:**

For the month of October Vouchers: 144-156

Additional voucher #157- Taradel refund: \$762.20

\*revision to Midwest Tape voucher. New Amount is \$1027.36

Total Expenditures for the month: \$5661.90

Total income for the prior month: \$1603.07

Revised Total Expenditures for the month: \$7700.37

**Motion to Approve October vouchers 144-156. Made by Anna. Seconded by Sally. All approved.**

**CORRESPONDENCE:** Heather sent thank you cards to everyone who sent money in for the Vicky Almquist memorial.

The board would also like to thank for their generous donations in Vicky's honor:

Anna Marie and Dave Barclay

Triangle Club

Robert Bausch

Ruth and Harvey Morse

Delores Seward

Charles and Toby Cooke

Craig and Deb McAllister

Nancy and Bill Gaenzler

Steven and Whitney Almquist

Ryan Christopher Almquist

BBCA

**Library Manager Report: Nancy submitted report.**

Nancy received a lot of money in honor of Vicky Almquist. Nancy would like to use towards programming particularly art programming.

**OLD BUSINESS:**

Policies and Procedures: Tabled until December.

Trustee Trainings: Board member to complete 2 hours/year.

Municipal 414 Vote update:

Lawn signs: Completed. Board members to take them for Byron.

Posters are also completed. Shirley took the majority to put around Byron.

Public Hearing on 10/22 at 7 pm at Byron Fire Hall. Katie to get doughnuts and cider.

Legal Notices: 2 are needed. Sally to take care of. Needs to be submitted 2 weeks ahead.

Should go out week on 10/20.

Postcards: Ordered and will be going out around 10/15.

Meeting with Town Supervisor: Ernie Haywood gave a few dates and will confirm by next meeting.

**NEW BUSINESS:**

Trunk or Treat Events at Byron Bergen School and the BBCA All Hallows Eve Event: The library will be participating. Events are covered with board members, but still sent out email to Friends of Library to see if anyone can help.

Rene Vurraro spoke on behalf of the Bergen Harvest Market. Would like to have the library be involved for next year's market. It would be every Tuesday from 3-6 from July- September.

There is no vendor fee. She believes it's a good way to get the community aware and involved with the library.

**Motion to End Meeting at 6:28 pm. Made by Krissy. Seconded by Shirley. All approved.**

**Respectfully submitted by Katie Rumble**

**Next meeting is scheduled for November 12, 2025, at 6:00 pm.**