

Byron Bergen Library Board of Trustees Meeting Minutes
April 8, 2026

Attendees: Katie Rumble, Lauren Grimm, Nancy Bailey, Kristina (Krissy) Bird, Anna Marie Barclay

Absent: Sally Capurso and Heather Kent

Guest: Bekah Ireland

Meeting called to order at 5:58 PM

Motion to Approve March Meeting Minutes. Made by Anna Marie. Seconded by Lauren. All approved.

FINANCIALS: Anna made a few changes to March financial report. Some of the bills came in as duplicates.

April Expenses:

Total Expenditures for the month: w/o personnel costs: \$5429.35

Total income for prior month: \$14235.71

Motion to pay March vouchers 48-64 in amount of \$5,429.35. Made by Anna Marie. Seconded by Lauren. All approved.

CORRESPONDENCE: Nancy reported Heather sent a thank you note to Steve Hawley for his donation.

Library Manager Report: Received the T Grant in the amount of \$3935.23.

Nancy finalized the Annual Report minus the financial part. She is still waiting for the financials from Barb Zinter.

Nancy to donate a basket to the Byron Historical Dinner on April 23rd.

Nancy booked a band for Byron Memorial Day through Go Art. Nancy to reach out to Laura Platt to see if there a second date that would work for another band.

Programming Review: Nancy reported that the last quarter of programming have been successful.

Go Art Banquet: Scheduled for April 18th. Katie is attending and can get the check.

Save the Date: NIOGA dinner is scheduled for May 20th at Batavia Downs. Board is invited to go. There is money in the budget to pay for the trustees. Have to RSVP by May 11th. An email

will go out to see who can formally commit to going since our next meeting is after the RSVP date.

Nancy requested some clarification on the calendar. We asked her to just have something visual that we can see what everyone's hours are.

Nancy reported that Kanopy is pretty successful.

Nancy asked if we could look into a pass for Penn Dixie. Will get some more details with pricing.

Nancy reported that the bathroom issue is still not 100%. The inside bathroom works fine, but there is still some work to be done outside.

The phone issues have seemed to resolve itself. There were two days where the phones stopped working.

OLD BUSINESS: Email for Trustees to be set up once Sally returns.

NEW BUSINESS: Positive library news- Nancy received a letter from Jan Bausch thanking her for the support for Triangle Club.

Jeff Hyde- Genesee County self-insurance sent a letter for updated information. Anna Marie responded.

Anna Marie received another letter from Worker's Comp with an amount in penalties. She reached out to the lawyer to see what next steps are as we should not be responsible for that.

Ernie Haywood sent a thank you note for our donation.

Motion to adjourn meeting at 6:40 pm. Made by Krissy. Seconded by Lauren. All approved.

Respectfully submitted by Katie Rumble

Next meeting is scheduled for May 13, 2026, at 6:00 pm.