

Byron Bergen Library Board of Trustees Meeting Minutes
June 10, 2026

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

Heather Kent called in at 6:20 pm

Meeting called to order at 6:02 PM

Motion to Approve May Meeting Minutes. Made by Krissy. Seconded by Anna Marie. All approved.

FINANCIALS:

April Expenses:

Total Expenditures for the month: w/o personnel costs: \$ 11,735.00

Total income for prior month: \$ 1,701.37

Motion to pay April vouchers 80-106 in amount of \$11,735.00 Made by Anna. Seconded by Sally. All approved.

Sally, Nancy and Anna Marie met about the budget. Nancy decided not to attend the conference in the fall. The \$3000 of the \$3500 that was set aside for the conference will be transferred to the program line. \$500 to remain in the conference budget line.

Motion to transfer \$3000 from 410.236 conference line to 410.290 program line. Made by Sally. Seconded by Anna Maria. All approved.

Board discussed moving money from the Digital materials line 7410.211 to other educational activities line 2980.400.000 to cover costs for passes in the amount of \$300.

Motion to move money from the Digital materials line 7410.211 to other educational activities line 2980.400.000 to cover costs for passes in the amount of \$300 Made by Sally. Seconded by Bekah. All approved.

CORRESPONDENCE: N/A

Library Manager Report: Report submitted by Nancy.

Nancy submitted the June calendar.

Nancy put in a job development request. Hoping to get Pearl Dykstra-Culver from last year.

Nancy was printing the newsletters in color and the bill for the ink was more than expected. She asked if we want to continue with printing in color. She will try printing it in colored paper.

**Motion to print newsletter on colored paper but in black and white. Made by Sally.
Seconded by Lauren. All approved.**

Nancy is getting some donations for the summer reading program. She will report on that next month.

Nancy received a \$500 donation from Blattner Energy LLC
LLCA 2025-2026- 10% NYS money- \$171.30
I love NY money from Nioga- \$125.00
Nioga- \$400

97 people attended the Jug Band on Memorial Day in Byron.

OLD BUSINESS:

Park Festival:

Krissy and Roger to help with moving books in the morning
Nancy all day
Cheryl Thompson 10-11:30
Pam Patmore 11:30-1
Zoey- 1-3

Bekah to help with packing up.

July 7 Bergen Farm Market help: Audrey Quirk 3-4:30
Pam Patmore 4:30-6
Zoey to help

Shirley to help find Friends to help in August and September.

NEW BUSINESS:

Byron Petitions: Sally reviewed the protocol for the vouchers with the board members.

Board to contact the people who helped last year and see if they are willing to help get the signatures.

Will need a minimum of 92 signatures. Petitions to be completed by July 28th.

Motion for Executive Session for personal issues at 6:42: Made by Sally. Seconded by Lauren. All approved.

Motion to end Executive Session at 6:44: Made by Sally. Seconded by Lauren. All approved.

Motion to pay Nancy for the 4th of July holiday. Made by Sally. Seconded by Krissy. All approved.

Motion to adjourn meeting at 6:46 pm. Made by Lauren. Seconded by Krissy. All approved.

Respectfully submitted by Katie Rumble

There is no meeting scheduled for July. Next meeting is scheduled for August 12, 2026 at 6 pm