

Byron Bergen Library Board of Trustees Meeting Minutes
May 13, 2026

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

Meeting called to order at 6:02 PM

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

FINANCIALS:

April Expenses:

Total Expenditures for the month: w/o personnel costs: \$5259.74

Total income for prior month: \$86.15

Motion to pay April vouchers 65-79 in amount of \$5259.74 Made by Anna. Seconded by Sally. All approved.

CORRESPONDENCE: N/A

Library Manager Report: Nancy submitted report.

Motion to Accept the 2026 Annual Report. Made by Sally. Seconded by Krissy. All approved.

Nancy submitted the staff calendar for the board to review. The board feedback was positive and would just like to have a general idea of Nancy and the staff's hours, just so people know who is working the desk that day.

OLD BUSINESS: Board of trustee email was set up. Katie sent to all trustees, and they can set up on their own devices. Email will be used for trustee use only so that all the information is in one place.

Go Art certificates were picked up at ceremony on April 18th by Katie. She reported that it was a nice ceremony. Money is still pending.

NIOGA Trustee dinner is scheduled for May 20th at Batavia Downs. There is money in the budget to pay for the trustees to attend. Nancy, Sally, Katie, Lauren, Anna and Krissy are all attending.

Byron Vote: Sally reached out to Rebecca Aldridge and asked some questions/opinions on how to get the word out about the Byron vote. Discussed calling/texting people about the vote. As well as getting a possible roster of the absentee ballots.

NEW BUSINESS:

Bergen Park Festival. Scheduled for June 13th: Board discussed what is needed that day. Shirley Wade is in charge of the Friends of the Library, and they will be apart of the day. Nancy will need help with the set-up starting at 8. Roger, Krissy and her kids will help. 10-12 Sally will ask for a Friend's help. Nancy hands out Summer Reading information during the parade.

Nancy and Zoey to handle from 1-3.

Bekah to help from 3-4:30.

Farmer's Market: Tuesdays in the summer. 1st and 3rd Tuesdays are penciled in with the village.. Board decided that first Tuesday of the month would be plenty.

Zoey to do the first booth in July to help promote the summer reading.

Sally to reach out to the friend's group for help for August and September.

Byron Memorial Day: Ruckus Juice Jug Band to play. This was paid for with the Go Art grant money. Heather to be there and will take photos.

Byron Band in July will not happen. There is not enough money in the budget.

ARSL conference in Alabama: Board discussed Nancy going in September. Nancy to look into it with more detail.

Motion to send Nancy to ARSL within the \$3400 budget. Made by Anna. Seconded by Heather. All approved.

Positive News: Nancy reported that there has been some positive feedback after programs at the library.

Motion to not have a July board meeting. Made by Sally. Seconded by Bekah. All approved.

Possibly moving the August meeting to August 13th.

Ralph Wilson Grant: Nancy applied for it but unfortunately did not receive it. There was a lot of competition. Feedback was that it needed it to be more community centered. Nancy put it in for the Whale Mobile. This would be in cooperation with the school. In looking at the program budget, the board found that they would not be able to afford this program on its own.

Board quickly reviewed the programming budget as a whole. Anna Marie and Nancy to go over the programs and make sure that there is enough money to cover the rest of the year as it appears we may be over budget in this area.

Nancy to check on the passes to see what budget line they came from and to confirm it is correct. Board discussed all the passes and discussed which one to eliminate due to funding.

Motion to Eliminate the Corning Museum of Glass pass. Made by Krissy. Seconded by Heather. All approved.

No additional passes will be purchased this year. Nancy to see if can only get one pass for MAG and Niagara Aquarium.

Board discussed the Nioga dinner basket raffle.

Motion to not supply a basket. Made by Lauren. Seconded by Sally. All approved.

Motion to adjourn meeting at 7:41 pm. Made by Heather. Seconded by Anna Marie. All approved.

Respectfully submitted by Katie Rumble

Next meeting is scheduled for June 10, 2026, at 6:00 pm.