

# Board Meeting

---

**28 October 2024 / 6:00 PM / Vernon Public Library Vernon, NY**

## CALL TO ORDER

Meeting was called to order at: 6:00 pm by Kaylee Sierson 1st Richard Lagy,  
Second Kathleen Fabrizi

## BOARD ATTENDEES ROLL CALL

Moyer, Amanda - Director Present

Sierson, Kaylee - President Present

Lagoy, Rich - Vice President Present

Russell, Erin - Secretary Present

Fabrizi, Kathleen - Treasurer Present

Planck, Patricia - Board Member Present

## PUBLIC ATTENDEES

The following public members were in attendance:

4 members of the public present

Zoey Morrissey, Nancy Carroll, Paula Ianello, Connie Levgold

## AGENDA

### Reports

1. Director's - Amanda Moyer 173 total attendance last month. No money spent on books, DVD's supplies or building. Money that came in \$3.50 book sales, \$3.00 DVD sales. \$19.75 for copies. September alone, 7 new library

cards issued. 9 members used computers.

2. Treasurer - Kathleen Fabrizi - total liabilities and equities as of September 30th, was \$ 34,489.41 cents.

3. Library - Kaylee Sierson - In the last month the social media has increased with a 92% increase in social media reaching. Net followers up 150%. New printed sign for hours. New attendees for children's story hour. Pumpkin Floral arrangements sold. Fire Safety attendees for the class. New book donations into system. Pumpkin painting was a success. CPR class was success had 9 attendees. Chili fundraiser sold out. Donation given for mailing flyers and grant applied for 10/31/24 cut off date.

## **Old Business**

- Motion - To postpone the revision of bylaws until after November 5, 2024. 1st by Kathleen Fabrizi, Second Patricia Planck.

## **New Business**

- Motion - To allow the VVS Little League use of the Library for their board meeting to be held on November 3. 1st motion by Richard Lagoy, 2nd Patricia Planck.

**Public Comment :** Nancy Carroll, question regarding 414 about hours, if MSL director needed. Per Kaylee Sierson, a MLS is not needed and would like to be open 40-45 hours based on 414 vote. Amanda Moyer commented about her current schooling that she is going for. Currently open 20 hours a week. The 414 vote is not contingent on having a MLS degree. Nancy asked if there is a contingent plan if vote fails. However Kaylee advised that currently there is no contingent plan that has been discussed within the board yet. Paula Ianello questioned that she thought the library was closing. She asked if the 414 vote fails, if the library would pursue a 259 vote again and that it would "probably fail" if you tried a 259 vote again. Kaylee Sierson advised that we have not discussed as a board but that would not be the direction to go again. Paula commented that if you are going for a 259 vote again, there were a lot of hard feelings, Verona is not supportive of this. Kaylee stated that personally her view point was is not pursuing a 259 again.

### **Next Month's Board Meeting**

- 11/25/2024 / 6:30 P.M. / Vernon Public Library

### **Adjourn**

- Motion to adjourn meeting at 1st Kathleen Fabrizi, 2nd Erin Russell  
6:15pm