

Board Meeting minutes

25 November / 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 Lagoy, 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:

1 member of the public present - Krystina Boyland

AGENDA

Reports

1. Director's - Amanda Moyer, attendance 248 for October. Child has been going through Children's books to take books out of system, Money that came in \$8.50 book sales, \$12.50 DVD sales. \$15.50 for copies. 9 computer use. Kaylee asked about ordering empire pass cards and Amanda will check on that. Discussion of closing calendar, holidays and sundays.
2. Treasurer - Kathleen Fabrizi - end of October total liabilities and equities. \$31,899.64. Per Amanda there were checks out for back ordered book.
3. Library - Kaylee Sierson - Website undergoing modifications, working on a GoFund Me, Paypal, Amazon Wishlist account so that people can donate onto the website. Scanning historical documents onto website, currently under construction. Kids room looks empty but, a lot of books have not gone out since 2018 so those will be cycled out. Income tax prep for elderly, volunteer. Donations have been coming in. Working on grant applications. Accountant donated time to file taxes. Wind paintings have started, coming as she can. Food Pantry donations continue to come in until Dec 1st then take to Church pantry.

Executive Session

Next Month's Board Meeting

- 12/30/24 / 6:00pm / Vernon Public Library

Public Comment: Krystina Boyland stated she would continue to help with any grants upcoming.

Adjourn

- Motion to adjourn meeting 6:39pm 1st Kaylee Sierson, 2nd Kathleen Fabrizi