

Board Meeting minutes

24 February 2025 / 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 Patricia Plank

BOARD ATTENDEES ROLL CALL

Moyer, Amanda - Director Present

Sierson, Kaylee - President Present

Lagoy, Rich - Vice President Present

Russell, Erin - Secretary Present

Fabrizi, Kathleen - Not present

Planck, Patricia - Board Member Present

PUBLIC ATTENDEES

The following public members were in attendance:

Mandy Travis, Zoey Morrissey, Connie Legold

AGENDA

Reports

1. Director's - Amanda Moyer, 143 adults and 51 kids, 79 for program for December. For January 114 adults, 16 kids, 11 for program. Sold 4 mystery boxes. February program, knitting/crochet changing for March 4-6 thursdays. So far for February 89 adults, program 21 and 11 kids. Purchased supplies for \$66.41 phone service.
2. Treasurer - Kathleen Fabrizi was absent will provide report next mtg.
3. Library - Kaylee Sierson -advised the art show from Verona December was successful display from Children from Verona.

Vote to accept reports: 1st Richard Lagoy, Second Patricia Plank

Business

- 1) Motion to approve the revised by laws for VPL - 1st Patricia Plank approve, second Richard Lagoy**
- 2) Motion to set annual budget meeting for 3/31/25 at 5:00pm 1st Erin Russell, Second Kaylee Sierson**
- 3) Motion to begin the nomination process for board positions and for the election to be set for 3/31/25 at 5:45pm, 1st Kaylee Sierson Second Patricia Plank**

Next Month's Board Meeting

- 3/31/25 / 6:00pm / Vernon Public Library

Public Comment: Mid-York Representative Mandy Travis suggested ways to find sustainable funding, question merge with Sherrill, she advised she would reach

out to them. Connie Legold brought up that the VPL use to get 5K a year from the Town, no longer receive this or receive any funding from Town. Reach out to Village of Vernon for funding. Keep applying for grants.

Adjourn

- Motion to adjourn meeting 6:46pm 1st Patricia Plank, 2nd Richard Lagoy