

Vernon Public Library

# Board Meeting Regular Session

\*meeting minutes from 3/31/25 regular board meeting.

**31 March 2025 / 6:00 PM / Vernon Public Library Vernon, NY**

**CALL TO ORDER** - meeting called to order at 6pm by Kaylee Sierson.

## **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

## **AGENDA**

### **New Business**

- Motion - To approve the change of insurance company from Gate's and Cole to an agency of competitive price. 1st by Kathleen Fabrizio, seconded by Patricia Planck.
- Motion - To charge \$.50 per page for faxes. 1st by Richard Lagoy, Second By Kaylee Sierson.
- Motion - To approve an outdoor reading program at the farmer's market in Vernon Center. Tabled at this time \*Erin Russell Emailed Village of Vernon asking if we can set up an story walk set up in Village Park.
- Motion - to participate in the Vernon Fire Dept. 200 anniversary event 1st Patricia Planck, Second Kaylee Sierson July 19th
- Motion - to approve the summer reading program. 1st Erin Russell 2nd

Kaylee Sierson

- Motion – to approve a vendor spot at Old Home Days. 1st Richard Lagoy  
Second Kaylee Sierson August 2nd, 2025
- Motion – to send an appreciation letter to the Town of Vernon for their support of the library in the town spring newsletter. 1st Richard  
Second Patricia Planck

\*Motion to approve 2025 budget – 1st Erin Russell to approve 2nd Kathleen Fabrizi

\*Director's Report – several people bring in book donations. Faxing was used. Has not had any knitting attendees and doing a game time on Saturday instead Saturdays 2-4pm.

Attendance 2/1-2/28 – Adult 92, Kids 15, Program Attendance 23

\*Money spent on Books DVD Supplies Building – Zero spent

\*Money coming in 2/1 – 2/28

Book Sales \$42, DVD Sales \$5, Copies \$5.20, Wood Sign \$5.00

Financial Report – \$22,256.00 in bank account.

### **Public Comment**

**\*Discussion of fundraisers and dates of possible fundraisers  
April 19th was discussed from Zoey Morrissey**

**\*Discussion of any possible mergers or opportunities with other  
libraries discussion of emails from Mid-York and the library  
scanner barcodes – Connie Legold**

**\*Motion to approve a fundraiser for April 19th 1st Kathleen  
Fabrizi and Second Kaylee Sierson**

### **Good of the Order**

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

- 4/28/2025 / 6:00 P.M. / Vernon Public Library

### **Adjourn**

- Motion to adjourn meeting at 6:23pm 1st Kathleen Fabrizi 2nd kaylee Sierson