**Vernon Public Library** 

# Board Meeting Regular Session meeting minutes

27 May 2025 / 6:00 PM / Vernon Public Library Vernon, NY

CALL TO ORDER - meeting start time at 6:04pm

### **BOARD ATTENDEES ROLL CALL**

Moyer, Amanda - Director - present

Sierson, Kaylee - President (present by phone)

Lagoy, Rich - Vice President - present

Russell, Erin - Secretary not present

Fabrizi, Kathleen - Treasurer not present

Planck, Patricia - Board Member present

## AGENDA - called to order at 6:00pm 1st Richard LaGoy, 2nd Kaylee Sierson Reports:

Director's report. We made \$1,200 from purse raffle, World of books \$43.78 sent another box. Bottle and can drive, no treasurer report. The direct of the Sherrill Kenwood Library came in and asked if we wanted to collaborate with them in part of Summer reading program. Attendance for 4/1-4/30

Adult 225, Kids 36, program 84.

Book sales \$28.00, DVD \$.50, Copies \$3.50, Fax \$14.00

#### New Business

- Motion To approve last month's meeting minutes. 1st Pat Planck 2nd Richard LaGoy
- The town of Vernon has agreed to provide funding up to \$3,000 for a summer reading program. This funding is to be in a reimbursement form. We are beyond grateful for any support towards bettering our youth. (If Pat would be so kind to send the town board members a thank you note on behalf of the library. Projected for phone and DVD's movie license mid-york \$500.00 save all receipts. Extra 8 hours first, for summer reading program and extra hours to summer program.

#### Public Comment

None.

#### Good of the Order:

A representative from the Sherrill Library approached us about joining the summer reading program. It is from my (Kaylee Sierson's) understanding that they would like to participate in our point system for encouraging the kids to read more books. Each child will be given a raffle ticket per book read. They will then use these tickets to be entered into a drawing at the conclusion of our summer reading program. The drawing will be for a backpack filled with school supplies. (would Amanda like to add to this at all)? Are there any thoughts/comments from the board?

Eight weeks of summer reading program Wednesday nights and afternoons Backpack with

school supplies. I Sherril end of June Ending August 16th Vernon July 7-August 30th. No response from Lowes about Father's Day raffle. Rich is still working on it. By Friday 5/31/25. Fireman's anniversary July 17th 12-4 Soda, Water, Raffle Tickets Baskets. Sell books at the Fireman's sell water, lemonade? Amanda will work extra hours on Wednesday to make up hours. Library will be closed July 4th and possibly the 5th Amanda will decide and adjuster her schedule. 6 back packs, projects, snacks, movie license. Drawing for Blackstone in September? Pat Ma

Public attendance: Zoey Morrissey, Connie Legold.

#### Next Month's Board Meeting

• 6/30/25 6:00 P.M. / Vernon Public Library

#### Adjourn

•Pat made motion to adjourn meeting, Kaylee second at 6:57pm.