

Board Meeting Regular Session meeting minutes

30 June 2025 / 6:00 PM / Vernon Public Library Vernon, NY

CALL TO ORDER - meeting start time at 6:02pm

BOARD ATTENDEES ROLL CALL

Moyer, Amanda - Director - present

Sierson, Kaylee - President present

Lagoy, Rich - Vice President - present

Russell, Erin - Secretary present

Fabrizi, Kathleen - Treasurer not present

Planck, Patricia - Board Member present

AGENDA - called to order at 6:02pm 1st Kaylee Sierson Richard LaGoy, 2nd

The Executive Session went into session 6:02pm to 6:13pm.

Business:

Motion to approve last month's meeting minutes - 1st Richard LaGoy, 2nd Kaylee Sierson

Motion to accept resignation of Kathleen Fabrizi from treasurer position. Kathleen will remain on the board of trustees. 1st Richard Lagoy 2nd Patricia Planck.

Motion to appoint a new treasurer: 1st richard lagoy 2nd Erin Russell

Motion to add a new hire for the summer reading program hours. 1st Kaylee Sierson, second Patricia Planck.

Motion to approve the purchase of a new vacuum not to exceed \$200.00 1st Patricia Planck, Second Kaylee Sierson.

Public Comment: We received notification from Robin Coufal regarding reimbursement for her amazon accounts from 2024, 2025 membership. The 140.00 was credited to her for 2025 account as she is no longer a member of the board. 1st Erin Russell 2nd Richard LaGoy. If Robin Coufal would like 2024 reimbursement, need to provide a bank transaction 2024 for credit.

Reports: Director's report

Combined summer reading calendar with VPL and SKFL sent via Parent Square.

ZooMobile coming August 19th, 2pm SWANK movie licensing for \$161.00

Adult Attendance - 157, Kid 16, Program Attendance 4,

Money Sent \$17.36 books, DVD \$0 Supplies Ink specifically \$43.48 Building \$0

Money Coming in \$46.50 book sales, DVD sales \$5.50, Copies: \$45.75, Fax \$0

New Business

Good of the Order: We received funding for the summer reading program from Town of Vernon for \$3,000. Very grateful for the additional support for our youth's reading and education from the Town Board. Fundraising has been progressing We have filled one trailer with cans for deposits, we are running a blackstone and grill raffle through August and need to sell tickets. Looking for more fundraising for Fall - Chicken BBQ

Public attendance: Connie Legold.

Next Month's Board Meeting

- 7/28/25 6:00 P.M. / Vernon Public Library

Adjourn

- Pat made motion to adjourn meeting, Kaylee second at 6:25pm.