

Vernon Public Library
Board Meeting Regular
Session
Meeting minutes for July
27 th 2026 meeting
July 27 2026 / 6:00 PM / Vernon Public Library Vernon, NY

CALL TO ORDER 6:05p.m by Kaylee Sierson
BOARD ATTENDEES ROLL CALL
Moyer, Amanda - Director - present
Sierson, Kaylee - President - present
Lagoy, Rich - Vice President - present
Russell, Erin - Secretary - present
Planck, Patricia - Treasurer – present by phone
McGee, Laura - Board Member -present

AGENDA

Reports:

Director (report attached)
Financial (reports attached)

Business

- Motion - To approve the June meeting minutes. 1 st Richard LaGoy 2 nd Laura McGee

Motion to approve the purchase of the summer reading program prizes not to exceed \$200.00. This would include 1 adult prize, 3 prizes for ages 6-14 and 2 prizes for ages 5 and under (will work on contacting local businesses for donation such as movie, pizza, ice cream donations). Adult gift card to local business: 1 st Erin Russell 2 nd Laura McGee

Motion to use \$400 allotted from Dollar general summer reading program grant money to purchase new reading materials, of which \$200 would be a reimbursement check for books purchased ahead of time for reading program 1 st Patricia 2 nd Laura McGee

- Motion - To approve the presented schedule for volunteer shifts at Old Home Days. Amanda will work 8am-6pm to account for 10 hours she needed to complete the work week. Board members need to be present for 30 min during their shift to allow Amanda the ability to go on break. 7:30am set up. 1 st Patricia 2 nd Richrd lagoy
Shifts 8 am-10am Kaylee
10-12pm Richard
12pm-2pm – Laura
2-4pm –
4-6pm Kaylee Clean up

Motion to approve the new fall schedule/winter hours 2026

Monday 1-5pm

Tuesday 1-5pm

Wednesday Closed

Thursday – 1-6pm

Friday – 1-6pm

Saturday 10-2pm

Total hours: 24

*This is deferred until next meeting.

The board needs to complete the yearly 2 hour mandatory training. MidYork has directed us towards online resources for this. Need to get scheduled. 8/12/26 6pm library

A discussion about annual meeting for purpose of selecting a budget for 2027. Prelim meeting 8/31/26

Received a thank you card from families attending Herkimer Diamond Mines. Would like to pass a copy to town, send thank you for donors.

Received approval -received \$3,950 from the town to be used towards summer reading. Thank you to Town of Vernon.

Motion – to go to executive session postponed.

Next meeting 8/31/26 6pm Vernon Library

Motion to adjourn meeting – 1) Rich 2 nd Laura 6:55pm