

Minoa Library
Meeting Minutes
March 20, 2025

Members Present: Laura Ravera, Angela Klock, Lori Farrell, Linda Stoddard, Tom Carlin, Desiree Schepp, Patty Deberjeois, Michele Coolbeth

Call to Order: 5:30 pm.

Motion to accept the December Minutes: Accepted by Michele & Tom

Treasurers Report:

As of February, we are right on budget.

The accountants are very busy and will not be able to prepare the 2024 taxes until after 4/13/2025. Once they are prepared, Lori will email them to the board for approval.

The board had no questions for Lori at this time.

Motion to accept Treasurers Report: Michele and Desiree

Directors Report:

1. The state report was completed and submitted on 2/11/25, the first in the county to finish! Board must vote to approve the state report. All members voted to the revisions.

2. Laura recently canceled the subscription to the Post Standard. She will continue to purchase the Tues/Thurs editions from the newsstand, for a savings of \$363.48 yearly.

3. The budget letter was submitted to ESM on Feb. 27. Laura believes the budget vote will be on May 20.

4. Emily's plan to acquire donations from the chair yoga event netted \$147.00. Participants were more than generous and showed their appreciation for the class. We hope to continue the class for at least 3 sessions a year.

5. Laura has a plan to conduct a mini book sale over the summer, but it will not take the usual effort that it took in past years. Rather, we will start accepting donations in mid-May through June, and we will utilize the tables throughout the library for the sale of items from July 7-11. We will not do the sale on the Saturday of the village garage sales. Laura hopes to get Bill Brazill to add a blurb in the flier that the village sends out in June.

6. Laura also canceled our subscription to Easy Llama, which we have used the past few years for harassment training. She reached out to the new Director at OCPL, and

she provided a link to a video that we can use for free, a savings of about \$160.00 a year.

We will be working on Collection Development Diversity – having a diverse collection to include different races, more science and medical information.

Motion to accept Director Report: Tom and Angela

Programming:

3/20 – Adult and kid's craft

April – Easter Bunny, Donna B, The Eerie Canal program, Women's Rights.

5/1 – Fall Prevention will continue

5/06 – Chair Yoga

Motion to accept Programming: Tom and Desiree

Old business: None.

New business: None

Motion to Adjourn: Tom and Michele