Minoa Library
Meeting Minutes
January 23, 2025

Members Present: Laura Ravera, Angela Klock, Lori Farrell, Linda Stoddard, Cindy Rogers, 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:

Due to donations we met the budget for 2025, but we are not sure if it is enough to level the playing field.

The ESM check was received through M&T.

The state report will be submitted soon and was written by Laura and Lori.

Lori is working on the 1099's with the accountants.

Motion to accept Treasurers Report: Cindy and Desiree

Directors Report:

1. Hoopla stats-2024 spending and current funds available until August.

2. State report-email vote will be needed at the end of February. Waiting for statistics from OCPL to complete.

3. May 22 meeting-change to May 15 or 29?

4. New hires working out well. See recent newsletter.

5. No news from the State Comptroller Office regarding unclaimed funds.

An increase in the payroll for minimum wage for all employees starting in 2026 was approved by all members.

Motion to accept Director Report: Tom and Cindy

Programming:

February – Crochet Class – Eerie Canal Anniversary Research

There are many reports that story time is awesome.

Motion to accept Programming: Tom and Desiree

Old business: None.

New business: None

Motion to Adjourn: Tom and Patty