

Wolcott Public Library Board of Trustees Meeting

Wednesday, May 21, 2025 5890 New Hartford St, Wolcott, NY 14590

Attendance

Board Members Present: Jennifer Kerr, Star Teeter, Deborah Lewis, President- Steve Monroe, Vice President-Terry VanFleet, Secretary- Bobby-Jo Mendenhall, Bookkeeper- Krista Sheldon *Excused-* Director- Dottie Patt and Trustee- Katelyn Interlichia

I. Call to Order

May meeting called to order by Steve Monroe at 6:25pm.

II. Approval of the Minutes

Motion made by Terry VanFleet to approve the April 2025 minutes and Starr Teeter seconded the motion. Unanimously approved by all board members.

III. Treasurer's Report:

All of the board members looked over the April Treasurer's Report.

Motion made by Steve Monroe to renew the CD that will be maturing this month and Jennifer Kerr seconded the motion. Unanimously approved by all board members. **Motion** made by Bobby-Jo Mendenhall to approve the expenditures and Deborah Lewis seconded the motion. Unanimously approved by all board members.

IV. Circulation Reports:

Reports reviewed for April showed 1338 for total circulation of books, 139 for e-books, 178 e-audio, 26 e-magazines. Total online checkouts were 343.

V. Library Director Report:

<u>Long Range Plan 2025 Committee Meeting Schedule</u>- There was discussion on meeting dates. Future dates are planned on the first Tuesday of June (6/3), and the first Tuesday of July (7/1) from 5-6pm.

<u>Facebook</u>-Starr Teeter updated the new facebook page with current information.

<u>Wolcott Strawberry Festival</u>- There is a wait list. We can not represent the library this year at the festival.

VI. Committee Reports: There were no committee reports.

VII. Old Business: There was no old business.

VIII. New Business:

IX. Other:

<u>Special Guest</u> - Kara Chapin Historian from the Wolcott Historical Society attended our meeting to inform the Trustees of upcoming events in 2026. It is a 100th Anniversary Jubilee for the Huron, Wolcott, Butler and Rose towns. On July 14th @ 6pm Kara will hold a meeting to come up with a committee for Wolcott Historical bicentennial celebration. The Historical Society would like to join the Wolcott Library to help bring more awareness to the community.

<u>Book Club</u>- Bobby-Jo Mendenhall and Starr Teeter brought up potential Book Club ideas. Jennifer Kerr mentioned incorporating a youth option as well. Next month we will come up with some concrete details to move forward with this.

X. Motion to Adjourn meeting at 7:26pm by Steve Monroe and Terry VanFleet seconded the motion. Unanimously approved by all the board members.

Next meeting will be held at Wolcott Public Library on Wednesday June 18, 2025 at 6:30pm.

Respectfully Submitted, Bobby-Jo Mendenhall Wolcott Library Board Secretary