



Wolcott Public Library Board of Trustees Meeting

Wednesday, August 20, 2025

5890 New Hartford St, Wolcott, NY 14590

Attendance

Board Members Present: Katelyn Interlichia, Jennifer Kerr, President- Steve Monroe, Vice President-Terry VanFleet, Secretary- Bobby-Jo Mendenhall, Bookkeeper- Krista Sheldon and Director- Dottie Patt

Excused- Starr Teeter

I. Call to Order

August meeting called to order by Steve Monroe at 6:30 pm.

II. Approval of the Minutes

Motion made by Terry VanFleet to approve the July 2025 minutes and Jennifer Kerr seconded the motion. Unanimously approved by all board members per discussed amendments.

III. Treasurer's Report:

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

Motion made by Bobby-Jo Mendenhall to approve the expenditures and Steve Monroe seconded the motion. Unanimously approved by all board members.

IV. Circulation Reports:

Reports reviewed for *July* showed 1580 for total circulation of books, 114 for e-books, 197 e-audio, 29 e-magazines. Total online checkouts were 340.

V. Library Director Report:

AARP Driver Safety Course- September 19th at 9am - 3:30pm. This course usually is filled up.

Empire Pass NYS- Arrived and all checked out. Informational flyers were printed and handed out for the public. Pass is good to check out for one week. Check out and return to our library only.

Long Range Planning Survey-

Analysis report-

Executive Summary- We finalized the planning report at our August 2nd meeting.

Bobby-Jo Mendenhall is typing up the changes to present at the next planning meeting on September 9th.

A Matter of Balance: Managing Concerns about Falls- Course Scheduled. In person for 2 hours, twice a week for four weeks. This is Mondays and Fridays from 9:45 until 11:45am. They will start September 5th and end on the 29th of September.

VI. Committee Reports: There were no committee reports.

VII. Old Business: There was no old business.

VIII. New Business: There was no new business

IX. Other:

Book Club- Starr Teeter, BobbyJo Mendenhall and Kursty Mendenhall attended the first Book Club on July 28th at the Wolcott library. We came up with a summary to guide us through the next meeting based on typical questions about books people may have. We decided to read our own choices and come back and pick one for the next month for us all to read.

X. Motion to Adjourn meeting at 7:00 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 September 17th, 2025 at 6:30pm.

Respectfully Submitted,
Bobby-Jo Mendenhall
Wolcott Library Board Secretary