



Wolcott Public Library Board of Trustees Meeting

Wednesday, November 19, 2025

5890 New Hartford St, Wolcott, NY 14590

Attendance

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

I. Call to Order

October meeting called to order by Steve Monroe at 6:31pm.

II. Approval of the Minutes

Motion made by Starr Tetter to approve the *October 2025* minutes and Steve Monroe seconded the motion. Unanimously approved by all board members.

III. Treasurer's Report:

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

Motion made by Jennifer Kerr to approve the expenditures and Terry VanFleet seconded the motion. Unanimously approved by all board members.

We went over the proposed annual budget for review.

IV. Circulation Reports:

Reports reviewed for *October* showed 1226 for total circulation of books, 119 for e-books, 172 e-audio, 107 e-magazines. Total online checkouts were 398.

V. Library Director Report:

Library Budget- Dottie discussed the future updates we will need to have done.

Motion made by Steve Monroe to increase the financial amount requested by the library and seconded by Starr Tetter. Unanimously approved by all board members.

Overdrive Funding Commitment- \$1729.00 is the asking amount for Overdrive services.

Motion to approve this amount for the 2026 year made by Terry VanFleet and seconded by Kaitlyn Interlicia. Unanimously approved by all board members.

Holiday Schedule- Planned dates for all closures and employee work dates.

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- Bobby-Jo Mendenhall, Starr Teeter, Izzy Teeter and Steve Monroe attended the October meeting. We decided to read Nick Saint's "Purrfect Murder".

X. Motion to Adjourn meeting at 8:03pm by Steve Monroe and Bobby-Jo Mendenhall seconded the motion. Unanimously approved by all the board members.

Next meeting will be held at Wolcott Public Library on Tuesday December 16, 2025 at 6:30pm.

Respectfully Submitted,
Bobby-Jo Mendenhall
Wolcott Library Board Secretary