

**Myers Memorial Library Board of Trustees**  
**Agenda**  
**May 20, 2025**  
**6:30 pm**

1. Call to order
2. Secretary's report and correspondence
3. Treasurer
  - a. Report
  - b. Motion to pay customary bills
4. Director's report
5. Building and Grounds
6. Unfinished Business
7. New Business
  - Book sale June 7th
  - sidewalk chalk contest– June 28th

Next meeting:  
July 15th 6:30pm

MYERS MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETING  
MARCH 18, 2025

Present: Mel Feather, Paul Bell, Jason Bussman, Roxy Gray, Janelle Grey, Sue Richards, Rhonda Haick, Toni Stone, Iza Nowak and Bob Piede.

Absent: Jim Hale

The meeting was called to order by Mel Feather, Board President at 6:32PM.

The minutes from the January 2025 meeting were reviewed by trustees. A motion to accept the minutes, as read was made by Paul Bell and seconded by Jason Bussman. Carried.

Treasurer's Report: (Please see attached.)

The \$30,000 from the Town of Carroll has already been received.

The investments have risen by 2.43% since 2024 year end.

A motion to pay customary bills was made by Sue Richards and seconded by Janelle Grey. Carried.

Director's Report: (See attached.)

Iza report everything is going very well. Circulation and attendance remain consistent.

Buildings/Grounds:

The Christmas tree lights are down.

UNFINISHED BUSINESS: None to report.

NEW BUSINESS:

The Town of Carroll Bicentennial Celebration will be held June 19-22nd.

Mel suggested we invest in the program and Facebook page. He will contribute \$250 to start. Several other trustees have agreed to give \$50 each.

We will have a hay wagon representing Myers Library for participation in the parade.

#### Library Financing:

Sustainable fundraising vote will be held May 19th at the library. Frewsburg Central will provide a voting machine, to be delivered May 16th.

300 ballots will also be provided. Absentee ballots can be obtained from Iza, then the absentee voter can return their completed ballot to the high school.

Three public informational meetings will be held from 6:30-7:30PM on the following dates:

Wednesday, April 9, 2025

Wednesday, April 23, 2025

Tuesday, May 6, 2025

A brochure will be mailed to Town of Carroll residents sometime in early April. Iza will call Quick Copy to get a quote for the complete cost.

Iza stated she attended the Lions Club meeting to present a program about what the library provides to the community. She said their members responded very positively.

The next board meeting will be held Tuesday, May 20th, 2025 at 6:30PM.

Respectfully Submitted,

Roxy Gray, Board Secretary

# Myers Memorial Library

## March/April 2025

### Director's report

2025	ADULT					JUVENILE						
	Fiction	Non Fiction	Movies	Mag	Other	Fiction	Non Fiction	Movies	Mag	Other	E-books	Total
March	424	70	87	0	77	990	239	44	0	82	209	2222
April	393	66	75	4	57	904	192	53	0	70	236	2050
<b>Total</b>	<b>817</b>	<b>136</b>	<b>162</b>	<b>4</b>	<b>134</b>	<b>1894</b>	<b>431</b>	<b>97</b>	<b>0</b>	<b>152</b>	<b>445</b>	<b>4272</b>

Other – audiobooks, puzzles, activity kits

### Circulation

	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
<b>2025</b>	1815	1763	2222	2050								
<b>2024</b>	1873	1763	1967	2170	1817	1879	2410	2379	1784	2032	1694	1415
<b>2023</b>	2060	1821	2342	1690	1806	2362	2336	2263	1888	1678	1745	1441
<b>2022</b>	1521**	1462**	2070**	1626**	1966**	1118**	2257	2385	1892	1794	1723	1656
<b>2021</b>	1840	2024	2157	2060	2001	2388	2337	2275	1944	2266	1243**	1269**
<b>2020</b>	2036	1977	1641	173	162	1011*	2008	2005	1933	2172	1889	1916
<b>2019</b>	1754	1695	1804	1907	1991	1455	2160	2199	1575	1617	1423	1500
<b>2018</b>	1565	1372	1550	1613	1458	1353	1514	1852	1512	1459	1375	1356
<b>2017</b>	1085	1192	1485	1282	1382	1507	1750	1989	1445	1252	1440	1393
<b>2016</b>	1086	1166	1289	1339	1154	1054	1381	1038	1149	1003	922	913

### Attendance

	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
<b>2025</b>	852	878	1176	1095								
<b>2024</b>	818	853	879	1101	980	942	1446	1116	803	1162	971	762
<b>2023</b>	916	1001	1004	816	943	1022	1013	1164	767	852	909	733
<b>2022</b>	454**	550**	760**	593**	662**	505**	1305	1392	790	976	785	813
<b>2021</b>	426	519	659	608	591	641	761	1005	631	793	245**	515**
<b>2020</b>	969	933	606	-	-	70*	469	418	477	632	535	531
<b>2019</b>	877	797	935	967	1009	985	1252	1289	887	910	806	744
<b>2018</b>	803	854	943	1043	1024	902	1072	969	810	892	703	744
<b>2017</b>	740	684	820	685	885	1018	1117	1384	834	827	793	802
<b>2016</b>	618	571	729	668	630	765	733	573	656	681	589	604

\*pick up service, \*\*renovation