

Taylor Community Library Board Meeting Minutes

October 16, 2025

Call to Order: The meeting began at 6:30 PM.

Heather, Jeanie, Lori, Kerri, Kristen, MaryAnn, Kristie, and Kristi were all in attendance.

Secretary, Treasurer, & Librarian's Report: Lori made the first motion to accept the reports and Kristi made the second motion to accept the report.

Unfinished Business:

By-Laws: The By-Laws were sent to the lawyer with corrections. During the meeting, the By-Laws were addressed by Heather: "We have circulated the Amended By-Laws to all Directors. I believe everyone has had a chance to review them. Do we have a motion to approve the Amended By-Laws?" Kristie C. made the first motion to accept the By-Laws. "Do we

have a second motion?” MaryAnn made the second motion to accept the By-Laws. “Are there any questions on the motion?” There were no questions asked by the board members. “If there are none, all those in favor says yes.” 7 members stated “yes.” “Any No’s?” none. “The ayes have it and the motion passes.”

Budget meeting: The meeting is scheduled for October 23rd at 4:00 at the County office by the Scranton Library.

Trunk or Treat & Santa Parade: The parade is on November 28th. The Taylor Community Library is the head of the Committee for the Santa Parade Miracle on Main Street and for Trunk or Treat. Kristie Ceruti’s daughter, Gigi, will be playing Clara in the Nutcracker and will be in the Santa Parade.

New Business:

Replacement for board member resignation: Caryn Emiliani resigned from the Taylor Community Library Board as per her text message from September 18th. We welcome Rose Ungaro as our newest member to the board. All board members were in favor of Rose being on the board.

Fundraising Ideas: Some ideas for fundraising were: calendar raffle, pizza for a year raffle, NYC bus trip with the option of attending a show or being on your own in NYC.

Jeanie's Report: N/A

Next Regular Meeting: November 20, 2025 at 6:30 PM.

Adjourn: The meeting ended at 7:17 PM. Kerri made the first motion to adjourn and Kristen made the second motion to adjourn.

Submitted by:

Lori McCullon

Secretary to the Taylor Community Library Board