HAY MEMORIAL LIBRARY

Board of Trustees Regular Meeting Agenda

Tuesday, December 17 at 4:30 p.m.

Officers & Trustees

Officers

Christine Eggleston, *President*; Joanne Rhode, *Vice-President*; Judy Fiorentino, *Treasurer*

Trustees

Connie Barone, Stephanie Elliott, Allen Goudie, Gale Mildren,
Laura Oram, Richard Sherry, Kim Sweeney, & Barbara Westphal

Library Staff

Octavia Walker, *Library Manager*
Peggy Cleveland, *Library Clerk;* Cathy Haug, *Desk Clerk;*
Nyah Chiodi, *Intern;* Sheryl Crandall, *Minutes*

AGENDA

Call to Order

November Minutes	*Sheryl*
Correspondence	*Octavia*
Library Monthly Stat Report/Manager's Report	*Octavia*
Treasurer's Report	
• *Executive Session*	
• *Pay monthly bills*	*Judy*

Committee Reports

• **Budget & Finance**	*Judy*
• **Welcome All Project/NNYCF**	*Judy, Christine*
• **Fundraising & Annual Drive**	*Joanne, Christine*
• **Events & Programs**	
Winter Music Series, 2025	*Stephanie*

New Business

• **Set Date/Time for Annual Meeting** *(motion)*	*Christine*
• **Ballot Funding**	*Christine*
• **Stewarts Grant Application**	*Octavia*

Old Business

Public Comment/Community Announcements

Motion to Adjourn

MARK YOUR CALENDAR!
Tuesday, January 28, 2025