HAY MEMORIAL LIBRARY
Board of Trustees Regular Meeting Agenda
Tuesday, February 27 at 4:30 p.m.

Officers & Trustees

Officers
Christine Eggleston, *President*
Joanne Rhode, *Vice-President*; Judy Fiorentino, *Treasurer*
Trustees
Connie Barone, Allen Goudie, Gale Mildren, Kris Moorman,
Laura Oram, Richard Sherry, Kim Sweeney, & Barbara Westphal
Library Staff
Octavia Walker, *Library Manager*
Peggy Cleveland, *Library Clerk;* Kathy Hoag, *Desk Clerk;* Sheryl Crandall, *Minutes*

AGENDA

Village Board Representative: *Sarah Miletta*

Call to Order

January Minutes *Sheryl*
Correspondence
Library Monthly Stat Report/Manager's Report
Treasurer's Report *Judy*

- *Pay monthly bills* (motion)
- *NNYCF annual fund distribution*
- *NYAB charitable gift received*

Committee Reports

- **Events** *Gale/Laura*
  - *Smithsonian Reception*
- **Governance** *Christine*
  - *Ratify online authorization vote for bank signatures, access for Board President, and updated signature cards for Treasurer and Library Manager* (motion)
  - *Annual Report*
  - *Board & Staff Training*
- **Great Lakes Poetry/Quilt Show 2024** *Christine*
  Bed Tax Application; SLCA application filed
- **Building & Grounds** *Christine*
  Estimate ramp removal, disposal, and replacement, and back door repairs/upgrades

New Business

- *Pot o' Gold Raffle* *Christine*

Old Business
Public Comment/Community Announcements
Motion to Adjourn

MARK YOUR CALENDAR!
Next Regular Meeting of HML Trustees:
Tuesday, March 26, 2024 at 4:30