HAY MEMORIAL LIBRARY
Board of Trustees Regular Meeting Agenda
Tuesday, March 26 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;* Cathy Hoag, *Desk Clerk;* Sheryl Crandall, *Minutes*
2024 Village Board Representative: Sarah Miletta

AGENDA

Call to Order

February Minutes *Sheryl*
Correspondence *Octavia*
Library Monthly Stat Report/Manager's Report *Octavia*
Program report: Stewarts/Summer Reading; Storywalks; Legos
Treasurer's Report *Judy*

- *Pay monthly bills* (motion)
- *County funding; Assemblyman Gray Legislative Initiative*

Committee Reports

- **Events & Programs**
  - *Eclipse activities; school partnership*
  - *Smithsonian Reception, program updates, sponsor*
- **Governance** *Christine*
  - *Get a library card*
  - *Board & Staff Training, Continued (Set date for next session)*
- **Great Lakes Poetry/Quilt Show 2024** *Christine*
  - *First one up! Poetry Workshop, Saturday April 13*
  - *Bed Tax; Poetry, Quilts, and "My Sackets" Youth Photography*
- **Building & Grounds** *Octavia*
  - *Generator/elevator*
  - *Trails Stewards/Pollinator Garden*

New Business

Old Business

Public Comment/Community Announcements
Motion to Adjourn

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