HAY MEMORIAL LIBRARY
Board of Trustees Regular Meeting Agenda
Tuesday, May 28 at 4:30 p.m.

➢ **Meeting Site for May: Union Hotel, 2nd Floor**

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

April Minutes	*Sheryl*
Correspondence	*Octavia*
Library Monthly Stat Report/Manager's Report	*Octavia*
Treasurer's Report	
• *Pay monthly bills* (motion)	*Judy*
• *SLCA Grant*	*Christine*
Committee Reports	
• **Events & Programs**	
- *Smithsonian Reception*	*Connie, Gale, Christine*
- *Poetry program updates, last call for sign-ups*	*Christine*
• **Construction Committee**	
NCLS call for 2024 submissions; discussion	*Kris, Christine, Octavia*
• **Building & Grounds**	*Octavia*
Patriot Pride Volunteers	
• **Fundraising & Annual Drive**	*Christine*
Discussion	
New Business	
• *Modify library open hours for Summer, July 5 ~ Aug. 30: Add Friday 10:00 to 2:00 (Motion)*	
Old Business	
• *Ratify online vote for Summer Intern start date June 1 (Motion)*	

Public Comment/Community Announcements
Motion to Adjourn

MARK YOUR CALENDAR!
Next Regular Meeting of HML Trustees:
Tuesday, June 25, 2024 at 4:30