HAY MEMORIAL LIBRARY

Board of Trustees Regular Meeting Agenda

Tuesday, January 30 at 4:30 p.m.

Officers & Trustees

Officers

Allen Goudie, *President*

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

Trustees

Connie Barone, Christine Eggleston (*incoming)*, Gale Mildren,
Kris Moorman, Laura Oram (*incoming)*, Richard Sherry, Kim Sweeney, & Barbara Westphal (*incoming)*

Library Staff

Octavia Walker, *Library Manager*

Peggy Cleveland, *Library Clerk;* Kathy Hoag, *Desk Clerk;* Sheryl Crandall, *Minutes*

AGENDA

Village Board Representative: *Gregg Townsend*

Call to Order

Nominating Committee — *Joanne*

- *Election of Officers for 2024*

December Minutes — *Sheryl*

Correspondence

Library Monthly Stat Report/Manager's Report

Treasurer's Report — *Judy*

- Pay monthly bills (*motion);* Ratify January bill payment (*motion*)

Committee Reports

- **Governance** — *Allen/Christine*
  - NCLS/HML Memo of Understanding *(Authorize board president to sign)*
  - Schedule Board & Staff Training, Orientation
  - Discussion: Committees for 2024
  - Event & Program Calendar
- **Great Lakes Poetry/Quilt Show 2024** — *Christine*

  Bed Tax Application; SLCA application progress

  Creative Programming/Seawell update
- **Building & Grounds** — *Allen*

  Siding Repair

New Business

- Village Budget Request — *Judy/Christine*
- Stewarts Grant

Old Business

Public Comment/Community Announcements

Motion to Adjourn

MARK YOUR CALENDAR!

Next Regular Meeting of HML Trustees:
Tuesday, February 27, 2024 at 4:30