HAY MEMORIAL LIBRARY

Board of Trustees Regular Meeting Agenda

Tuesday, July 30 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, 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*

2024 Village Board Representative: Sarah Miletta

AGENDA

Call to Order

New Trustee/Oath of Office

Peggy Kelly, Village Clerk, administers and records oath of office
Welcome Stephanie Elliott to the Board

June Minutes — *Sheryl*

Correspondence — *Octavia*

Library Monthly Stat Report/Manager's Report — *Octavia*

Treasurer's Report

- *Pay monthly bills* (motion) — *Judy*

Committee Reports

- **Events & Programs**
  - *Poetry program; Haiku/photo exhibit* — *Christine*
  - *Jeffersonian Ideals & Climate Change*
  - *Fall R+D partner program* — *Connie*
- **Construction Committee**
  - *Meeting with GYMO/drawings* — *Christine*
  - *Public Information Forum*
- **Fundraising & Annual Drive** — *Judy, Christine*
  - *Capital Campaign: "Welcome, All" Progress*
  - *Annual Fund; Books, Brews, BBQs*

New Business

Old Business

Public Comment/Community Announcements

Motion to Adjourn

MARK YOUR CALENDAR!

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