HAY MEMORIAL LIBRARY
Board of Trustees Regular Meeting Agenda
Tuesday, June 25 at 4:30 p.m.

➢ **Meeting Site for June: 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 Haug, *Desk Clerk;* Sheryl Crandall, *Minutes*
2024 Village Board Representative: Sarah Miletta

AGENDA

Call to Order

May Minutes — *Sheryl*
Correspondence — *Octavia*
- *Survey says…*

Library Monthly Stat Report/Manager's Report — *Octavia*
Treasurer's Report
- *Pay monthly bills* (motion) — *Judy*
- *ARPA funds* — *Christine*
- *Annual Village Budget Allocation* — *Christine*

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

New Business
- Blessing Box — *Christine*
  A community wide project

Old Business

Public Comment/Community Announcements
Motion to Adjourn

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