HAY MEMORIAL LIBRARY

Board of Trustees Regular Meeting Agenda

Tuesday, November 19 at 4:30 p.m.

Officers & Trustees

Officers

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

Trustees

Connie Barone, Stephanie Elliott, 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*

AGENDA

Call to Order

October Minutes	*Sheryl*
Correspondence	*Octavia*
Library Monthly Stat Report/Manager's Report	*Octavia*
Treasurer's Report	
• *Pay monthly bills*	*Judy*
Committee Reports	
• **Budget & Finance**	*Judy*
• **Welcome All Project/NNYCF**	*Judy, Christine*
• **Fundraising & Annual Drive**	*Joanne, Christine*
Annual Fund	
• **Events & Programs**	
Possible fundraisers for Winter 2025	*Christine*
Time Capsule program	*Connie*
New Business	
• **Stewarts Grant Application**	*Octavia*
Old Business	
Public Comment/Community Announcements	
Motion to Adjourn	

MARK YOUR CALENDAR!
Next Regular Meeting of HML Trustees:
Tuesday, December 17, 2024 at 4:30