HAY MEMORIAL LIBRARY

Board of Trustees Regular Meeting Agenda

Tuesday, September 24 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*

2024 Village Board Representative

Sarah Miletta

AGENDA

Call to Order

August Minutes — *Sheryl*

Correspondence — *Octavia*

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

Treasurer's Report

- *Pay monthly bills* — *Judy*

Committee Reports

- **Fundraising & Annual Drive** — *Joanne, Christine*
  - *Annual Fund*
  - *Capital Campaign: "Welcome, All" Progress*
  - *Grant application with Deline Foundation*
- **Construction Committee**
  - *Progress with Spaulding*
- **Events & Programs**
  - *Jeffersonian Ideals Partner Program*
  - *Fall R+D partner programs; Place and Story* — *Connie, Christine*
  - *Quilt Show* — *Christine*

New Business

- **Board Training** — *Christine*
  - *Available online, mandatory Sexual Harassment training*

Old Business

Public Comment/Community Announcements

Motion to Adjourn

MARK YOUR CALENDAR!

Next Regular Meeting of HML Trustees:
Tuesday, October 29, 2024 at 4:30