**HAY MEMORIAL LIBRARY**

Board of Trustees Regular Meeting Agenda

**Tuesday, January 21 at 5:00 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, Kim Sweeney, & Barbara Westphal

**Library Staff**

Octavia Walker, *Library Manager*
Peggy Cleveland, *Library Clerk;* Cathy Haug, *Desk Clerk;*
Sheryl Crandall, *Minutes*

**AGENDA**

**Call to Order**

| | |
|---|---|
| **Election of Officers, 2025** | *Connie* |
| **December Minutes** | *Sheryl* |
| **Correspondence** | *Octavia* |
| **Library Monthly Stat Report/Manager's Report** | *Octavia* |
| **Treasurer's Report** | |
| • *2025 Budget* | *Judy* |
| • *Pay monthly bills* | *Judy* |
| **Committee Reports** | |
| • **Budget & Finance** | *Judy* |
| • **Welcome All Project** | *Judy, Christine* |
| • **Fundraising & Annual Drive** | *Joanne, Christine* |
| • **Events & Programs** | |
| *Winter Music Series, 2025* | *Stephanie* |
| **New Business** | |
| • **ADP transition** | *Christine* |
| • **New grant opportunities** | *Christine* |
| *Car Freshener* | |
| *T-Mobile Hometown Grants* | |
| • **Stewarts Grant Application** | *Octavia* |
| **Old Business** | |
| **Public Comment/Community Announcements** | |
| **Motion to Adjourn** | |

**MARK YOUR CALENDAR!**
**Tuesday, February 25, 2025**
**Regular HML Trustees Meeting**