HAY MEMORIAL LIBRARY

Board of Trustees Regular Meeting Agenda

Tuesday, February 25 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, Wayne Shourds, 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

January Minutes	*Sheryl*
Correspondence	*Octavia*
Library Monthly Stat Report/Manager's Report	*Octavia*
Treasurer's Report	
• *Pay monthly bills*	*Judy*
• ADP *insurance audit*	*Judy*

Committee Reports

• **Fundraising & Annual Drive**	*Kim, Christine*
NYAB/Knorr	
Bed Tax Application	
Car Freshener	
• **Events & Programs**	
Winter Music Series, 2025	*Stephanie*
Spring Reading & Discussion	*Connie*
Poetry Co-op for Middle School	*Gale, Christine*

New Business

- **Annual Report** — *Octavia*

Old Business

Public Comment/Community Announcements
Motion to Adjourn

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